

Approved: June 17, 2020

Council

Date: June 3, 2020
Time: 9:30 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
Megan Piercey, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

Mayor Crombie called the meeting to order at 9:30 AM.

2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

Mayor Crombie made a statement on the matter of systematic racism and privilege in both the United States and Canada. Mayor Crombie advised Members of Council to take a moment of reflection, commit to address challenges and to confront racism head on.

3. APPROVAL OF AGENDA

That the June 3, 2020 Council Agenda be approved, as presented.

Verbal Motion

Moved By Councillor S. McFadden

Seconded By Councillor J. Kovac

Carried

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 Council Minutes - May 20, 2020

That the minutes from the May 20, 2020 Council meeting be approved, as presented.

Verbal Motion

Moved By Councillor R. Starr

Seconded By Councillor K. Ras

Carried

6. PRESENTATIONS

6.1 MiWay Student Ambassador Program Award

Patricia Runzer, Supervisor, Community Outreach presented the MiWay Student Ambassador Program Award to the following winning teams:

First Place

Alexis John - Our Lady of Mount Carmel Secondary School

Second Place

Ashley Phan and Angelina Nguyen - Rick Hansen Secondary School

Third Place

Aryanna D'Aiddo and Momtahena Haque – Erindale Secondary School

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

The following items were approved on the consent agenda:

RESOLUTION 0162-2020

Moved By Councillor K. Ras

Seconded By Councillor J. Kovac

That the following matters be approved under the Consent Agenda, as listed on the June 3, 2020 Council agenda:

10.3 - Library Recovery Plan

11.1 - Multi-Year Accessibility Plan – 2019 Accessibility Annual Status Update

15.1.1 - Letter dated May 21, 2020 from The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks regarding conservation authorities

16.1 - That Mayor and Council of the City of Mississauga make a Freedom of Information (FOI) request to the Ministry of Municipal Affairs and Housing (Councillor Parrish, Ward 5)

18.1 - 18.3, 18.6 - 18.9 - By-laws

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 total number of COVID-19 cases in Mississauga and the Region of Peel and enforcement measures in the City.

Mayor Crombie enquired about the status of wearing masks on public transit. Geoff Wright, Commissioner, Transportation and Works advised that the City is advocating for masks to be worn on public transit, however, it was not mandatory. Mr. Wright also noted a report would be brought to Council next week on the Resumption of Fare Collection. Councillor Fonseca requested that the report include fare collection from an accessibility standpoint.

Shari Lichterman, Commissioner, Community Services provided an update on the re-opening of park amenities. Ms. Lichterman also noted that staff would be developing recovery plans to re-open indoor facilities and pools, as well as summer camp programs.

Councillor Fonseca enquired about implementing a Bike Ambassador Program and also requested a report to Council with respect to the status of the Community Gardens re-opening.

Councillor Saito enquired about the status of road and parking lot maintenance and the status of signage for bicycle and pedestrian lanes on trails. Gary Kent, Commissioner, Corporate Services and CFO advised that there had been some delays in parking lot maintenance. Mr. Wright advised that capital projects for road maintenance were on schedule and that he would report back on the status of the signage plan for bicycle and pedestrian lanes on trails.

Councillor Kovac expressed concerns with the provincial order that overrides the Noise By-law; allowing construction to occur from the hours of 6 AM and 10 PM. Direction was provided to send a letter to the Province signed by the Mayor regarding the noise concerns.

10.1 Planning and Development Committee Operations During COVID-19 Pandemic Recovery

Items 10.1 and 10.2 were addressed together at this time.

Members of Council spoke to the matters and raised the following questions and concerns:

- Concerned about the public's virtual participation;
- Suggested Planning and Development Committee (PDC) meetings be held in the evening;
- Inquired whether Members of Council would be consulted on agenda items;
- Inquired about the impact on statutory timelines;
- Inquired about the success of resuming meetings virtually in other municipalities;
- Concerned about meeting notification and engagement;

Andrew Whittemore, Commissioner, Planning and Building and Diana Rusnov, Director, Legislative Service and City Clerk advised that both PDC and Committee of Adjustment would follow a similar format to Council, which would allow the public to participate through telephone, computer, mobile device or written submission. Mr. Whittemore also noted that Members of Council would be consulted on upcoming agenda items and noted that other municipalities had success resuming Committee of Adjustment meetings virtually. Andra Maxwell, City Solicitor noted that the Province had been in consultation with the legal community on the proceedings of the order that impact the suspension of statutory timelines and that there would be a transition period once re-opening begins.

RESOLUTION 0166-2020

Moved By Councillor G. Carlson

Seconded By Councillor D. Damerla

That Council endorse the resumption of Planning and Development Committee in a virtual meeting format in accordance with the recommendations contained in the report from the Commissioner of Planning and Building, dated May 27, 2020 titled “Planning and Development Committee Operations During COVID-19 Pandemic Recovery” subject to the meeting being scheduled for 6:00 PM.

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 Council and Committee of Adjustment Meetings for the period of June – September 2020 during the COVID-19 Pandemic and transition period

This item was addressed with item 10.1.

RESOLUTION 0167-2020

Moved By Councillor K. Ras

Seconded By Councillor M. Mahoney

That the Council endorse the meetings scheduled and resumption of the Committee of Adjustment with virtual meetings as outlined in the report from the Commissioner of Corporate Services and Chief Financial Officer dated May 25, 2020 titled Council and Committee of Adjustment meetings for the period of June to September 2020 during the COVID-19 Pandemic and transition period

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)

10.3 Library Recovery Plan (CONSENT)

RESOLUTION 0163-2020

Moved By Councillor K. Ras

Seconded By Councillor J. Kovac

That Council endorse the phased re-opening plan in the report entitled “Library Recovery Plan” and authorize staff to proceed with phased openings of library services in Phase One and Two as outlined in the report dated May 27, 2020 from the Commission of Community 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. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 Multi-Year Accessibility Plan – 2019 Accessibility Annual Status Update (CONSENT)

RESOLUTION 0164-2020

Moved By Councillor K. Ras

Seconded By Councillor J. Kovac

That the report dated May 13, 2020 from the Commissioner of Corporate Services and Chief Financial Officer entitled, “Multi-Year Accessibility Plan - 2019 Accessibility Annual Status Update” 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 REPORTS - Nil

13. UNFINISHED BUSINESS - Nil

14. PETITIONS - Nil

15. CORRESPONDENCE

15.1 Information Items

15.1.1 Letter dated May 21, 2020 from The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks regarding conservation authorities (CONSENT)

Received for information.

16. NOTICE OF MOTION

16.1 That Mayor and Council of the City of Mississauga make a Freedom of Information (FOI) request to the Ministry of Municipal Affairs and Housing (Councillor Parrish, Ward 5) (CONSENT)

RESOLUTION 0165-2020

Moved By Councillor K. Ras

Seconded By Councillor J. Kovac

WHEREAS Motion 0159-2020 directed that a Request for Information be submitted to the Province for information related to the lobbyist registry and the Minister of Municipal Affairs and Housing lacked specificity;

AND WHEREAS research indicates the more detailed the FOI request, the more likely the information provided by the province will be expansive and productive;

AND WHEREAS the time frame of the request has been expanded given the length of time Senior levels of government take to complete studies and finalize decisions;

THEREFORE BE IT RESOLVED:

The Mayor and Council of the City of Mississauga make a Freedom of Information (FOI) request to the Ministry of Municipal Affairs and Housing to include the following:

- Records of meetings with Steve Clark, Minister of Municipal Affairs and Housing - or members of his staff - by registered lobbyists and developers between January 1, 2019 and June 3, 2020 (the present) regarding the Region of Peel;
- Correspondence, including letters, emails, voice messages and any/all other forms of communication regarding the Region of Peel;
- Memoranda including briefing notes, background notes, issue notes, discussion notes and any other documents relevant to the Region of Peel;
- Meeting agendas, meeting minutes, meeting notes, regarding the Region of Peel;
- Reports, studies, maps or other documents prepared by staff or on behalf of staff, external consultants or representatives of developers with an interest in land holdings in the Region of Peel;
- All reports and other communications submitted by private individuals or entities to the Ministry in relation to lobbying activities related to development issues in the Region of Peel.

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 June 3, 2020 to deal with various matters. (See Item 22 Closed Session)

RESOLUTION 0169-2020

Moved By Councillor C. Parrish

Seconded By Councillor G. Carlson

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 June 3, 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: Habitat for Humanity Halton/Mississauga Partnership for Affordable Housing
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 3351 King's Masting Crescent and vacant land on the east side of Lisgar Drive from the Peel District School Board for Park Purposes (Wards 8 & 10)
- (iii) The security of the property of the municipality or local board: Peel District School Board Shared Facilities Agreement
- (iv) A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 1239 Lakeshore Road East (Parcels 1 and 2) on behalf of Habitat for Humanity Halton/Mississauga from The Peel District School Board for Affordable Housing Purposes (Ward 1)

YES (11): Mayor Crombie, Councillor S. Dasko, 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

ABSENT (1): Councillor K. Ras

Carried (11 to 1)

- 17.2 To express sincere condolences to the family of Terry Willis, retired City of Mississauga employee, who passed away on May 25, 2020

RESOLUTION 0168-2020

Moved By Councillor K. Ras

Seconded By Councillor S. McFadden

WHEREAS the Mayor, Members of Council and staff at the City of Mississauga are saddened to learn of the passing of Terry Willis, on Thursday, May 25, 2020;

AND WHEREAS Terry was part of Central Stores for 30 years and has since been retired;

AND WHEREAS Terry loved hockey, Corvettes, car racing, body building, working out, boxing and especially his grandchildren;

AND WHEREAS Terry will forever be remembered for his sense of humour, kind heart and loyalty to those he loved and cared about;

AND WHEREAS Terry will be dearly missed by his family and friends;

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

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 authorize the execution of a Development Agreement between Ahmad Al Sabbagh and Mohammed Mansoor Albarrak and The Corporation of the City of Mississauga West side of Confederation Parkway, south of Dundas Street West (OZ 14/006 W7)

PDC-0002-2018 / January 15, 2018

0123-2020

- 18.2 A By-law to amend the Mississauga Official Plan regarding OZ 14/006 W7, Ahmad Al Sabbagh and Mohammed Mansoor Albarrak and the City of Mississauga, West side of Confederation Parkway, south of Dundas Street West (OZ 14/006 W7)

PDC-0002-2018 / January 15, 2018

0124-2020

- 18.3 A By-law to amend the zoning By-law regarding OZ 14/006 W7, West side of Confederation Parkway, south of Dundas Street West (OZ 14/006 W7)

PDC-0002-2018 / January 15, 2018

0125-2020

- 18.4 A By-law to authorize the execution of a Development Agreement between Medhat Elias and Samia Elias and The Corporation of the City of Mississauga 9 Benson Avenue East side of Benson Avenue, north of Lakeshore Road West (OZ 17/022 W1)

PDC-0038-2019 / April 29, 2019

This item was withdrawn.

- 18.5 A By-law to amend the zoning By-law regarding OZ 17/022 W1, 9 Benson Avenue East side of Benson Avenue, north of Lakeshore Road West (OZ 17/022 W1)

PDC-0038-2019 / April 29, 2019

This item was withdrawn.

- 18.6 A By-law to authorize the execution of a Subdivision Agreement between City Park (Old Barber) Homes Inc., The City of Mississauga and The Region of Peel, Northeast corner of Mississauga Road and Barbertown Road (HOZ 19/005 W11)
PDC-0011-2020/ February 22, 2020 / Resolution 0121-2020 / May 6, 2020
0126-2020
- 18.7 A By-law to authorize the execution of an Agreement between The Corporation of the City of Mississauga and City Park (Old Barber) Homes Inc. pursuant to Section 37 of the Planning Act, as amended, 5155 Mississauga Road (HOZ 19/005 W11)
PDC-0011-2020/ February 22, 2020 / Resolution 0121-2020 / May 6, 2020
0127-2020
- 18.8 A By-law to amend By law Number 0225 2007, as amended, to remove "H" Holding Symbol, Northeast corner of Mississauga Road and Barbertown Road (HOZ 19/005 W11)
PDC-0011-2020/ February 22, 2020 / Resolution 0121-2020 / May 6, 2020
0128-2020
- 18.9 A By-law to authorize the execution of a Development Agreement between Collegeway Mississauga Holdings Limited and The Corporation of the City of Mississauga, Northeast corner of The Collegeway and Ridgeway Drive (OZ 16/005 W8)
June 3, 2020
0129-2020
- 18.10 A By-law to authorize the Commissioner of Community Services, or designate to negotiate and execute a License and Operations Agreement with Services and Housing in the Province for the Malton Community Hub
June 3, 2020
0130-2020

Councillor Parrish provided background information on the Malton Community Hub and noted she would like to be consulted during the construction process.

19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish provided background information on the status of the recruitment of the Chief Administrative Officer of the Region of Peel.

Councillor Saito spoke to the Region of Peel's update on the suspension of accepting bulk items at the Region's Community Recycling Centres (CRCs) and curbside collection.

20. COUNCILLORS' ENQUIRIES

Councillor Dasko enquired about the following:

- The status of the Lakefront Promenade boardwalk construction and concerns with illegal dumping in the area;
- The status of the implementation of the 40 km/h Neighbourhood Area Speed Limits project;
- A request for a traffic study on Sherway Drive, focusing on the areas intersecting with Denise Road and Sunnycove Drive; and
- Mitigation efforts for the issue of street racing on Port Street and Lakeshore Road

Gary Kent, Commissioner, Corporate Services and CFO advised that he would follow-up with Councillor Dasko regarding the Lakefront Promenade boardwalk construction. Geoff Wright, Commissioner, Transportation and Works advised that the 40 km/h Neighbourhood Area Speed Limits project was delayed as a result of the COVID-19 pandemic. Mr. Wright advised that staff would review traffic calming measures on Sherway Drive and Port Street. Mr. Wright also noted that staff had engaged with Peel Regional Police to provide advanced enforcement on Lakeshore Road.

21. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie wished everyone a happy Pride and noted that the City logo had been updated to support Pride month. Mayor Crombie also noted that Diana Rusnov, Director, Legislative Services and City Clerk would be providing at the next Council meeting a proposal from Rainbow Sauga for Council's consideration.

Mayor Crombie advised Members of Council that she and Mayor Brown would be in consultation with the Black Community with respect to Peel Regional Police and body cameras.

22. CLOSED SESSION

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

At 11:45 AM, Council moved into Closed Session to deal with matters 22.1, 22.2, 22.3 and 22.4.

22.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Habitat for Humanity Halton/Mississauga Partnership for Affordable Housing

Andrew Whitemore, Commissioner, Planning and Building and Gary Kent, Commissioner, Corporate Services and CFO spoke to the report and provided background information.

Members of Council engaged in discussion regarding the subject matter and raised questions based on the information provided. Paulina Mikicich, Manager, Planning Innovation and Paul Mitcham, City Manager and CAO responded to enquires.

22.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 3351 King's Masting Crescent and vacant land on the east side of Lisgar Drive from the Peel District School Board for Park Purposes (Wards 8 & 10)

Gary Kent, Commissioner, Corporate Services and CFO spoke to the report and provided background information.

Members of Council engaged in discussion regarding the subject matter and raised questions based on the information provided. Shari Lichterman, Commissioner, Community Services and Paul Mitcham, City Manager and CAO responded to enquires.

22.3 The security of the property of the municipality or local board: Peel District School Board Shared Facilities Agreement

Members of Council engaged in discussion regarding the subject matter and raised questions based on the information provided. Shari Lichterman, Commissioner, Community Services responded to enquires.

22.4 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 1239 Lakeshore Road East (Parcels 1 and 2) on behalf of Habitat for Humanity Halton/Mississauga from the Peel District School Board for Affordable Housing Purposes (Ward 1)

Gary Kent, Commissioner, Corporate Services and CFO spoke to the report and provided background information.

At 1:39 PM, Council returned to Open Session. All recommendations were voted on in open session.

22.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Habitat for Humanity Halton/Mississauga Partnership for Affordable Housing

RESOLUTION 0170-2020

Moved By Councillor C. Parrish

Seconded By Councillor D. Damerla

1. That the Corporate Report dated May 11, 2020 from the Commissioner of Planning and Building, titled "Habitat for Humanity Halton/Mississauga Partnership for Affordable Housing," be received for information.
2. That Council authorize and enact a by-law authorizing the Commissioner of Planning & Building and the City Clerk to execute a Memorandum of Agreement, in the form and content satisfactory to the City Solicitor, including all ancillary documents and

subsequent amending and extension agreements, between Habitat for Humanity Halton/Mississauga and The Corporation of the City of Mississauga for the purposes of the City assisting Habitat with the purchase of lands for affordable housing development 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)

22.2A A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 3351 King's Masting Crescent and vacant land on the east side of Lisgar Drive from the Peel District School Board for Park Purposes (Wards 8 & 10)

RESOLUTION 0171-2020

Moved By Councillor M. Mahoney

Seconded By Councillor K. Ras

1. That the Corporate Report titled "Authorization to purchase 3351 King's Masting Crescent and vacant land on the east side of Lisgar Drive from the Peel District School Board for Park Purposes (Wards 8 and 10)" as set out in the Closed Session Report dated May 21, 2020 from the Commissioner of Corporate Services & 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, including all ancillary documents and subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the "City"), as Purchaser and the Peel District School Board (the "PDSB"), as Vendor, for the purchase of the property municipally described as 3351 King's Masting Crescent and legally described under the *Land Titles Act* as PIN 13392-0732 and as Block D, Plan 938, on the terms detailed herein and in a form and content satisfactory to the City Solicitor (the "3351 King's Masting Agreement").
3. That a new capital project PN 20-304 Land Acquisition – Parkland (F-585) be created (the maximum of the purchase price is considered) and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121.
4. 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)

22.2B A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 3351 King's Masting Crescent and vacant land on the

east side of Lisgar Drive from the Peel District School Board for Park Purposes (Wards 8 & 10)

RESOLUTION 0172-2020

Moved By Councillor S. McFadden

Seconded By Councillor K. Ras

1. That the Corporate Report titled "Authorization to purchase 3351 King's Masting Crescent and vacant land on the east side of Lisgar Drive from the Peel District School Board for Park Purposes (Wards 8 and 10)" as set out in the Closed Session Report dated May 21, 2020 from the Commissioner of Corporate Services & 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, including all ancillary documents and subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the "City"), as Purchaser and the Peel District School Board (the "PDSB"), as Vendor, for the purchase of the property on the east side of Lisgar Drive and legally described under the *Land Titles Act* as PIN 13247-0478(LT) as Block 366, Plan M-1066 and PIN 13247-0752(LT) as Block 356, Plan M-1052, on the terms detailed herein and in a form and content satisfactory to the City Solicitor (the "Lisgar Agreement").
3. That a new capital project PN 20-305 Land Acquisition – Parkland (F-586) be created (the maximum of the purchase price is considered) and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121
4. That all necessary by-laws be enacted.

YES (9): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney and Councillor S. McFadden,

NO (3): Councillor C. Parrish, Councillor P. Saito and Councillor G. Carlson

Carried (9 to 3)

22.3 The security of the property of the municipality or local board: Peel District School Board Shared Facilities Agreement

RESOLUTION 0173-2020

Moved By Councillor K. Ras

Seconded By Councillor C. Fonseca

1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Shared Facilities Agreement between the City of Mississauga and the Peel District School Board for the shared used of pools located at Glenforest Secondary School and Cawthra Secondary School and for the demolition of the pool located at Clarkson Secondary School, including such ancillary documents and amending agreements as may be required to give further effect to the intended relationships of the parties, in a form and content satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

YES (11): 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 S. McFadden, and Councillor G. Carlson

NO (1): Councillor P. Saito

Carried (11 to 1)

- 22.4 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to purchase 1239 Lakeshore Road East (Parcels 1 and 2) on behalf of Habitat for Humanity Halton/Mississauga from the Peel District School Board for Affordable Housing Purposes (Ward 1)

RESOLUTION 0174-2020

Moved By Councillor S. Dasko

Seconded By Councillor D. Damerla

1. That the Corporate Report titled "Authorization to purchase 1239 Lakeshore Road East (Parcel 1 and 2) on behalf of Habitat for Humanity Halton/Mississauga from the Peel District School Board for Affordable Housing Purposes (Ward 1)" as set out in the Closed Session Report dated May 21, 2020 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, be authorized to execute an Agreement of Purchase and Sale, including all ancillary documents and subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the "City"), as Purchaser and the Peel District School Board (the "PDSB"), as Vendor, for the purchase of the property municipally described as 1239 Lakeshore Road East (Parcels 1 and 2) and legally described under the Land Titles Act as PIN 13482-0024 and as Lots 35 and 36, Plan H23 ("Parcel 1") and the second legally described under the Land Registry System as PIN 13482-0020 and Lots 11 to 14, Plan H23 ("Parcel 2"), on the terms detailed herein and in form and content satisfactory to the City Solicitor (the "1239 Lakeshore East Agreement").
3. That the Treasurer be authorized to advance funds to Habitat for Humanity Halton/Mississauga ("Habitat") as outlined in the Memorandum of Agreement ("MOA").
4. 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)

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 June 3, 2020.

0136-2020

24. ADJOURNMENT – 1:50 PM

Mayor

Clerk