# City of Mississauga

# **Minutes**

Issued: June 19, 2020



# Council

Date: June 10, 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
Allyson D'Ovidio, Legislative Coordinator, Legislative Services Division

# 1. <u>CALL TO ORDER</u>

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

# 2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

# 3. APPROVAL OF AGENDA

### MOTION

Moved By Councillor J. Kovac Seconded By Councillor S. McFadden

That the agenda for the Council meeting on June 10, 2020 be approved, as presented.

**Carried** 

# 4. <u>DECLARATION OF CONFLICT OF INTEREST</u>

Nil

# 5. MINUTES OF PREVIOUS COUNCIL MEETING

# 5.1 Council Minutes - May 27, 2020

# MOTION

Moved By Councillor M. Mahoney Seconded By Councillor C. Fonseca

That the minutes from the June 3, 2020 Council meeting be approved, as presented.

Carried

# 6. PRESENTATIONS - Nil

# 7. <u>DEPUTATIONS</u>

# 7.1 Brian Bentz, President and CEO of Alectra Inc. to provide an update on Alectra Inc.

Mr. Bentz provided an update on Alectra Inc. and spoke to the following subject matters:

- How Alectra has managed COVID-19;
- · Results of the merger integration and synergy update; and
- Strategy 2.0 going forward and key elements

In response to Councillor Ras, Mr. Bentz spoke to the possibility of future mergers, investments and the potential for tiered pricing versus time of use pricing.

In response to Councillor Starr, Mr. Bentz spoke to the impact of COVID-19 on customer relations and the future of a more digitized experience and decentralized energy.

Councillor Damerla spoke to pricing that encourages conservation rather than reduced pricing which promotes increased use. In response, Mr. Bentz spoke to the varying contract types and progress for improvement in the next 5-10 years.

In response to Mayor Crombie, Mr. Bentz spoke to the impact of COVID-19 on dividends; revenue erosion and credit metrics.

#### MOTION

Moved By Councillor K. Ras Seconded By Councillor R. Starr

## Received

# 7.2 <u>David Warner, Chair of the Enersource Board, to provide an update on the Enersource</u> Board

# <u>Item 11.1</u>

This matter was heard after item 7.3. Mr. Warner provided an update on the Enersource Board and spoke to the following subject matters:

- Approval of the 2019 Enersource Corporation Audited Financial Statements;
- Ownership shares in Alectra;
- Enersource dividends; and
- Enersource statement of financial position and statement of income.

In response to Councillor Ras, Mr. Warner spoke to Alectra's dividend policy; the expectation for the dividends in 2020 and the efforts to match the dividends from 2019. Gary Kent, Commissioner, Corporate Services and CFO spoke to the unknown impacts of COVID-19 on dividends and noted Council will be updated as more information is discovered.

#### MOTION

Moved By Councillor K. Ras Seconded By Councillor S. Dasko

# Received

# 7.3 <u>Kristina Zietsma, Acting Director, Recreation to speak regarding the Summer Camp</u> Recovery Plan

This matter was heard before item 7.2.

Ms. Zietsma provided an update on the opening of Mississauga Summer Camps in major community centres and spoke to the new operating model; safety considerations and operating considerations.

In response to Councillor Saito, Ms. Zietsma spoke to the provincial guidelines and noted a maximum of 10 people including children are permitted in each room. Ms. Zietsma spoke to the opportunity to open additional facilities if there is demand and support of part time staff.

Councillor Ras enquired about opening public swimming pools if restrictions are lifted; the use of the pools; splash pads and community centres as cooling stations. In response, Ms. Zietsma spoke to the potential to open swimming pools under phase 2 however, with the current restrictions of phase 1 on physical distancing, pools will remain closed. Shari Lichterman, Commissioner, Community Services advised that staff are working with the Region of Peel to set up interim cooling stations. Ms. Zietsma advised that email notifications will be going out soon to give the public time to register.

In response to Councillor Dasko, Ms. Zietsma spoke to communication and support planned for Mississauga Community Living.

# MOTION

Moved By Councillor K. Ras Seconded By Councillor S. McFadden

#### Received

# 8. PUBLIC QUESTION PERIOD - 15 Minute Limit

Diana Rusnov, Director of Legislative Services and City Clerk spoke to an enquiry received from the Mississauga Board of Trade (MBOT) with respect to advanced preparation for business re-openings from COVID-19.

In response to Councillor Saito, Shari Lichterman, Commissioner, Community Services spoke to the support of the hospitality industry through Tourism Mississauga and a working group lead by Andrew Whittemore, Commissioner, Planning and Building. Mr. Whittemore spoke to the proposed temporary zoning by-law which will allow patios to expand onto public and private property to increase capacity while maintaining physical distance. Councillor Saito requested that a presentation be given to The Tourism Mississauga Board in advance of the next Council meeting.

Councillor Starr spoke in support of a temporary zoning by-law and addressed the concerns of small businesses regarding rent relief.

In response to Councillor Damerla, Mr. Whittemore spoke to the temporary zoning bylaw and the use of parking lots to expand patios and noted consideration of food trucks in Cooksville, and would require further discussion with Paul Damaso, Director of Arts and Culture. Councillor Dasko spoke in support and requested Business Improvement Associations (BIA) be consulted.

In response to Councillor McFadden, Mr. Whittemore noted the temporary zoning by-law would allow landlords to reduce parking but does not mandate it and therefore is not enforceable.

Councillor Carlson spoke in support and noted concerns about current limited parking being reduced further by the temporary measures; ensuring consideration with area BIAs, and enquired about a timeline.

Councillor Fonseca spoke to considerations regarding businesses in strip malls and support for banquet halls. Mayor Crombie spoke to the matter of indoor dining and noted it is a greater issue being considered by the Ontario Public Health Officer.

Ms. Rusnov spoke to an enquiry received from Mark Sexsmith of the Public Vehicle Advisory Committee regarding mandatory face mask usage on public conveyances in Mississauga. In response, Geoff Wright, Commissioner, Transportation and Works spoke to previous information provided on the subject matter. Mr. Wright noted other municipalities are not mandating barriers in vehicles, spoke to other options, the challenges of enforcement and referred the matter back to staff for further review and update to Mr. Sexsmith.

#### **RESOLUTION 0175-2020**

Moved By Councillor P. Saito Seconded By Councillor D. Damerla

That Council direct staff to schedule a public meeting and prepare a report related to the use of a temporary zoning by-law to allow for restaurant patios on private and public property to utilize outdoor spaces to accommodate seating for customers.

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)

# MOTION

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

That the public enquiries be received.

# Received

# 9. MATTERS PERTAINING TO COVID-19

# 9.1 Celebration Square Farmers' Market and Food Trucks Re-opening Plan

In response to Councillor Saito, Shari Lichterman, Commissioner, Community Services spoke to the potential of bringing events and fitness programming onto Mississauga Celebration Square and other turf fields as they are permitted.

In response to Councillor Kovac, Ms. Lichterman spoke to ensuring the painted circles on the turf are temporary. Paul Damaso, Director, Arts and Culture spoke to the location of the food trucks along the market trellis and the ability to accommodate additional vehicles once licensed. Councillor Kovac spoke to promoting the re-opening of the market and food trucks.

In response to Councillor Parrish, Mr. Damaso spoke to the scheduled opening of the Farmer's Market on July 3rd and the food trucks on July 8th and noted the time required to prepare for the opening.

Mayor Crombie spoke to permit rates and whether fees could be prorated for the 2020 season.

# **RESOLUTION 0176-2020**

Moved By Councillor C. Parrish Seconded By Councillor S. McFadden

That Council approves the re-opening plan for daily food trucks and the Lions' Farmers' Market at Celebration Square as outlined in the Corporate Report entitled "Celebration Square Farmers' Market and Food Trucks Re-opening Plan, dated June 4, 2020 from the Commissioner of Community Services, and that the permit fees for the 2020 season be pro-rated.

YES (11): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

ABSTAIN (1): Councillor R. Starr

Carried (11 to 0)

# 9.2 <u>MiWay – Resumption of Fare Collection and Mandatory Face Masks</u>

Geoff Wright, Commissioner, Transportation and Works spoke to the report recommendations; the challenges with reduced capacity due to physical distancing, implementing mandatory face masks on buses for riders and employees, and a future education plan for riders. Mr. Wright spoke to the increased capacity to 50% ridership to reduce instances of riders being left behind.

In response to Councillor Mahoney, Geoff Marinoff, Director, MiWay spoke to displaying bus capacity on the app and noted that until the entire fleet is equipped with the technology to automatically count passengers, it will not be available. At this time, only 70% of the fleet is equipped with the technology. Councillor Mahoney spoke in support

of pursuing opportunities for obtaining more technology to provide information to the riders. Mr. Marinoff spoke to the operational and supply challenges to have hand sanitizer available for riders and noted it will not be possible in the short term.

In response to Councillor Damerla, Mr. Wright spoke to the limited supply of masks to riders as the program launches and noted other options for face coverings such as scarves. Mr. Marinoff spoke to the presto system and noted it is non-contact.

In response to Councillor Ras, Mr. Marinoff spoke to enforcement of mask wearing and noted there will be no refusal of service if a rider will not wear a mask. Mr. Wright noted that rear-door boarding will be avoided in the future due to the installation of the biohazard barriers.

# **COVID-19 Discussion**

Mayor Crombie spoke to the current statistics in Mississauga and re-opening in phase 2.

In response to Councillor Ras' concerns, Gary Kent, Commissioner, Corporate Services spoke to increasing messaging through Corporate Services and Park and Forestry social media streams related to littering and garbage dumping in parks.

Councillor Damerla enquired about the possibility of allowing the sale and use of fireworks for Canada Day. Tim Beckett, Fire Chief spoke to bringing a report on the subject to the next Council meeting that will include what has been decided in the City of Toronto. In response to Mayor Crombie, Chief Beckett confirmed that lighting of fireworks in city parks is in contravention of the By-law.

In response to concerns addressed by Councillor Saito, Jodi Robillos, Director, Parks and Forestry spoke to the chaining of swings and slides in identified hotspots and increased education of the public about not using the amenities.

Councillor Saito enquired about the opportunity for warehouses such as the International Centre to host sales. In response, Andra Maxwell, City Solicitor spoke to provincial orders and noted that permission from the municipality is not required. Ms. Maxwell will follow up with Council to confirm the classification of warehouses under the provincial order. Ms. Maxwell confirmed that garage sales are now permitted with a maximum of 10 people and social distancing.

In response to Councillor Starr, Mr. Wright will follow up regarding the issuing of permits for parades versus a congregation of vehicles being allowed.

In response to Councillor Fonseca, Mr. Kent spoke to increased security officers in parks and advised that the public contact 3-1-1 to report off-leash dogs in parks.

RESOLUTION 0177-2020 Moved By Councillor D. Damerla Seconded By Councillor K. Ras

- 1. That the report dated June 1, 2020 from the Commissioner of Transportation and Works entitled MiWay Resumption of Fare Collection and Mandatory Face Masks, be received for information.
- 2. That effective June 24, 2020, MiWay will reopen the City Centre Transit Terminal fare booth in advance of the resumption of fare collection.
- 3. That effective July 2, 2020, MiWay will resume fare collection by re-introducing front door boarding, mandating the use of non-medical masks or face coverings by passengers and employees and subsequently, increase the loading limit on buses.

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. CONSENT AGENDA

**RESOLUTION 0178-2020** 

Moved By Councillor G. Carlson Seconded By Councillor C. Fonseca

That the following matters be approved under the Consent Agenda, as listed on the June 10, 2020 Council Agenda:

- 11.1. Enersource Corporation 2019 Audited Financial Statements
- 11.2. Fleet Management Practices: Acquisition and Disposal
- 11.4. Mississauga Transportation Master Plan 2020 Annual Status Update
- 18.1. 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)

# 11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

11.1 Enersource Corporation - 2019 Audited Financial Statements

**RESOLUTION 0179-2020** 

Moved By Councillor G. Carlson Seconded By Councillor C. Fonseca That the report dated May 21, 2020 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2019 Audited Financial Statements for Enersource Corporation, 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)

# 11.2 Fleet Management Practices: Acquisition and Disposal

# **RESOLUTION 0180-2020**

Moved By Councillor G. Carlson Seconded By Councillor C. Fonseca

That the report from the Commissioner of Transportation and Works, dated May 29, 2020 and entitled "Fleet Management Practices: Acquisition and Disposal" 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)

# 11.3 <u>Street Names to be assigned to private roads within approved development sites in the</u> City of Mississauga. (Wards 1 and 11)

Councillor Dasko spoke to the Applewood Community heritage and requested that the street naming in Ward 1 be deferred for consultation. In response to Councillor Dasko, Geoff Wright, Commissioner, Transportation and Works spoke to the policy and street naming practice.

#### **RESOLUTION 0182-2020**

Moved By Councillor S. Dasko Seconded By Councillor G. Carlson

That the street name Barber House Lane be approved for use to name a new private road in the City of Mississauga in Ward 11, and that the Ward 1 street name be deferred for consultation with the Ward Councillor and surrounding 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)

# 11.4 <u>Mississauga Transportation Master Plan – 2020 Annual Status Update</u>

#### **RESOLUTION 0181-2020**

Moved By Councillor G. Carlson Seconded By Councillor C. Fonseca

That the report titled "Mississauga Transportation Master Plan – 2020 Annual Status Update" dated May 28, 2020 from the Commissioner of Transportation and Works, 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. <u>UNFINISHED BUSINESS Nil</u>
- 14. PETITIONS Nil
- 15. CORRESPONDENCE
- 15.1 Information Items Nil
- 15.2 Direction Items

# 15.2.1 Email dated June 2, 2020 from Nathan Whalen regarding a Request for Support - Mississauga Pride 2020

Councillor Ras and Dasko spoke in support of lighting of the clock tower for Pride month, raising of the flag and the use of the Pride logo for Mississauga. Shari Lichterman, Commissioner, Community Services spoke to current Pride programs in place and suggested the matter be referred to Community Services staff for further consideration in 2021.

# **RESOLUTION 0183-2020**

Moved By Councillor K. Ras Seconded By Councillor S. Dasko

That Council support Rainbow Sauga Alliance's request for a flag raising, lighting of the Clock Tower and use of the Pride logo for Mississauga Pride 2020, and that the additional requests be referred to staff for review and consideration for Mississauga Pride 2021.

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)

# 16. NOTICE OF MOTION - Nil

# 17. MOTIONS

17.1 To close to the public a portion of the Council meeting to be held on June 10, 2020 to deal with various matters. (See Item 22 Closed Session)

**RESOLUTION 0184-2020** 

Moved By Councillor J. Kovac

Seconded By Councillor R. Starr

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 10, 2020 shall be closed to the public to deal with the following matters:

- (a) Pursuant to the Municipal Act, Sections 239 (2):
- (i) The security of the property of the municipality or local Board: Enersource Shareholdings (Verbal Update), Gary Kent, Commissioner Corporate Services & CFO
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to Negotiate for Acquisition of Lands for the Construction of Fire Station 124 (Ward 4)
- (iii) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board: Mississauga Steelheads Agreement

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 the Committee of Adjustment Procedure By-law 350-07, as amended, to allow for meetings to be conducted virtually during the COVID-19 Emergency Period

Resolution 0105-2020 / April 22, 2020

0137-2020

# 19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish provided an update on the status of hiring a CAO for the Region of Peel and spoke to public concerns about the Police Services Board budget and enquired about whether it is possible to separate it on the tax bill. Councillor Parrish spoke to the number of uniformed officers on the board and the MZO letter regarding the decision of the Region of Peel.

Mayor Crombie clarified that the Police Services Act governs funding for Police Services, spoke to the matter of defunding police; provided rationale for the number of uniformed officers on the Police Services Board and body worn cameras of Peel Police Officers. Councillor Parrish requested that Mayor Crombie seek clarification regarding the rationale for the number of deputies Chief Nishan Duraiappah has at the board and to highlight in the form letter that City Council does not approve their budget.

In response to Councillor Parrish, Gary Kent, Commissioner, Corporate Services and CFO spoke to the regulations surrounding what can be included on the tax bill and suggested the city could consider adding a note on the bill regarding the Police Board budget.

Councillors Damerla, Saito and Kovac spoke to supporting allocating resources to social services such as mental health, homelessness, food insecurity, addiction and human trafficking.

Andrew Whittemore, Commissioner, Planning and Building spoke to the build letter on Development Charges and made recommendations to Council.

# 20. COUNCILLORS' ENQUIRIES

Councillor Dasko enquired if the contract for the term of usage of Curbex signs could be extended. Gary Kent, Commissioner, Corporate Services and CFO responded and will follow-up.

# 21. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie spoke to the success of the Teletown Hall on June 9th and the reduction of callers.

# 22. CLOSED SESSION

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

At 12:35 PM, Council moved into Closed Session to deal with matters 22.1, 22.2 and 22.3

22.1. The security of the property of the municipality or local Board: Enersource
Shareholdings (Verbal Update), Gary Kent, Commissioner Corporate Services &
CFO

This matter was heard after item 22.3. Gary Kent, Commissioner, Corporate Service and CFO provided an updated regarding the subject matter and responded to enquiries.

22.2. A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to Negotiate for Acquisition of Lands for the Construction of Fire Station 124 (Ward 4)

This matter was heard before item 22.1. Shari Lichterman, Commissioner, Community Services spoke to the location and provided background information. Fire Chief Tim Beckett responded to enquiries made by Members of Council.

22.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board: Mississauga Steelheads Agreement

Shari Lichterman, Commissioner, Community Services spoke to the report and provided background information. Members of Council engaged in a discussion with respect to the subject matter. Ms. Lichterman responded to questions.

At 1:17 PM, Council returned to Open Session. All recommendations were voted on in Open Session.

22.1 <u>The security of the property of the municipality or local Board: Enersource Shareholdings</u> (Verbal Update), Gary Kent, Commissioner Corporate Services & CFO

# **RESOLUTION 0185-2020**

Moved By Councillor R. Starr Seconded By Councillor K. Ras

That the verbal update in closed session by Gary Kent, Commissioner of Corporate Services and Chief Financial Officer regarding the Enersource Shareholdings Update, be received.

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

<u>Carried (12 to 0)</u>

22.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to Negotiate for Acquisition of Lands for the Construction of Fire Station 124 (Ward 4)

# **RESOLUTION 0186-2020**

Moved By Councillor J. Kovac Seconded By Councillor C. Fonseca

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for the purchase of land for the purpose of housing a future Fire Station, as outlined in the report entitled "Authority to Negotiate for Land for the Construction of Fire Station 124, dated May 27, 2020 from the Commissioner 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)

22.3 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:

Mississauga Steelheads Agreement

# **RESOLUTION 0187-2020**

Moved By Councillor M. Mahoney Seconded By Councillor C. Parrish

That the report entitled "Mississauga Steelheads Agreement" dated June 3, 2020 from the Commissioner of Community Services be received.

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 10, 2020.

0138-2020

# 24. ADJOURNMENT - 1:20 PM