
General Committee

Date

2017/09/06

Time

9:01 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive,
Mississauga, Ontario, L5B 3C1

Members Present

Councillor Jim Tovey	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 Nando Iannicca	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Members Absent

Mayor Bonnie Crombie

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Paul Mitcham, Commissioner, Community Services
Ed Sajecki, Commissioner of Planning and Building
Geoff Wright, Commissioner of Transportation and Works
Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
Mary Ellen Bench, City Solicitor
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

Find it online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>

1. CALL TO ORDER – 9:01 AM

2. APPROVAL OF AGENDA

Approved (Councillor Iannicca)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. PRESENTATIONS - Nil

5. DEPUTATIONS

In response to a request from Councillor Iannicca, Laura Piette, Directory, Parks and Forestry provided clarification on the process to expropriate land for a park in the Cooksville Creek area.

5.1. Norma Manson, resident with respect to the Cooksville Creek Park Proposal.

Ms. Manson spoke to the matter and noted that she was not in favour of the development.

Received (Councillor Iannicca)

5.2. Michele Alexander, resident with respect to the Cooksville Creek Park Proposal.

Ms. Alexander spoke to the matter and expressed her concerns regarding the proposal for the City to acquire property for the Cooksville Creek Park.

Received (Councillor Iannicca)

5.3. Olivia Chubey and Lioudmila Chubey, resident with respect to the Cooksville Creek Park Proposal.

Ms. O. Chubey and Ms. L. Chubey spoke to the matter and expressed concern with the proposal for the Cooksville Creek Park.

Received (Councillor Iannicca)

5.4. Greg Carraro with respect to the Cooksville Creek Park Proposal

Mr. Carraro spoke to the matter and noted that he was not in agreement with the Cooksville Creek Park proposal.

Councillor Iannicca spoke to the matter and noted that the Cooksville Creek Park proposal has been a part of the public process for some time. Residents were approached following the proposal's approval by Council in June 2017. He further noted widespread support from the community.

In response to questions from Councillor Parrish, Janice Baker, City Manager and CAO explained the property acquisition process and clarified that there would be no timeline to complete this in order to be sensitive to the residents. She further explained that there would be no authority to expropriate the properties and the residents would have to be willing to enter into negotiations with the City.

Received (Councillor Iannicca)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

(Persons who wish to address the General Committee about a matter on the Agenda. Persons addressing the General Committee with a question should limit preamble to a maximum of two (2) statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)

Greg Carraro enquired about the land at the north near King Street. Councillor Saito explained that Council cannot bind decisions for future councils.

Olivia Chubey enquired about funding to develop the Cooksville Creek Park, the use of the land and land designation. Councillor Saito, Geoff Wright, Commissioner, Transportation and Works and Ms. Baker explained that the City is in the negotiation phase to purchase the property. The land designation for flood plain would still exist.

Ms. Manson spoke to development for a park on Sherobee Road because its floodplain and no homes would need to be removed.

7. CONSENT AGENDA

The following items were approved for the consent agenda: Items 8.1, 8.3-8.9, 8.11-8.14, 9.1, 9.3-9.4

8.1. Unfinished Business - Renaming of Springfield Park (P-025) to 'Ron Lenyk Springfield Park', located at 3325 The Credit Woodlands (Ward 6).

This report was presented to General Committee at its meeting on June 14, 2017; the name was considered for at least thirty (30) days according to established protocol.

RECOMMENDATION

That “Springfield Park” (P-025) be renamed to “Ron Lenyk Springfield Park”.

8.3. Lower Driveway Boulevard Parking – Rosebush Road (Ward 6)RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Rosebush Road as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled “Lower Driveway Boulevard Parking – Rosebush Road (Ward 6)”.

8.4. Lower Driveway Boulevard Parking – Bucklepost Crescent (Ward 9)RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on both sides of Bucklepost Crescent as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled “Lower Driveway Boulevard Parking – Bucklepost Crescent (Ward 9)”.

8.5. Lower Driveway Boulevard Parking – Prairie Circle (Ward 10)RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Prairie Circle between Grossbeak Drive (south intersection) and Grossbeak Drive (north intersection) as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled “Lower Driveway Boulevard Parking – Prairie Circle (Ward 10)”.

8.6. Lower Driveway Boulevard Parking – Smoke Tree Road (Ward 10)RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Smoke Tree Road as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled “Lower Driveway Boulevard Parking – Smoke Tree Road (Ward 10)”.

8.7. Lower Driveway Boulevard Parking – Rocca Court (Ward 11)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time, on Rocca Court as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled “Lower Driveway Boulevard Parking – Rocca Court (Ward 11)”.

8.8. U-Turn Prohibition – Grand Park Drive and Webb Drive (Ward 7)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a U-turn prohibition, at anytime, for southbound motorists at the intersection of Grand Park Drive and Webb Drive, as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 entitled “U-Turn Prohibition - Grand Park Drive and Webb Drive (Ward 7)”.

8.9. Prohibited Turns - Queen Street South and Main Street (Ward 11)

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a Prohibited Left Turn, from 4:00 p.m. to 7:00 p.m., Monday to Friday inclusive, buses excepted, for southbound motorists on Queen Street South at Main Street, as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 entitled “Prohibited Turns - Queen Street South and Main Street (Ward 11)”.

8.11. Assumption - Municipal Works Servicing Agreement, City File SP 132/08 - 1500 Dundas Street East Holding Inc. (Ward 1) (Z-12)

RECOMMENDATION

That the City of Mississauga assume the Municipal works as constructed by the developer under the terms of the Servicing Agreement for SP-132/08, 1500 Dundas East Holding Inc., (lands located south of Dundas Street East, east of Dixie Road, north of The Queensway, west of Mattawa Avenue), in zone area 12, and that the letter of Credit in the amount of \$63,679.00 be returned to the developer.

8.12. Single Source Recommendations with Hootsuite Inc. – Contract Renewal

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated August 14, 2017 and entitled Single Source Recommendations with Hootsuite Inc. – Contract Renewal be received for information.

2. That the Purchasing Agent be authorized to execute the necessary agreements and related documents with Hootsuite Inc. for a Social Media Management Enterprise Solution and associated maintenance, support, and training in the estimated amount of \$250,000.00, including contingency of \$50,000.00, exclusive of taxes, based on a five (5) year term.
3. That the Purchasing Agent be authorized to increase the value of the contract to accommodate growth where necessary by issuing contract amendments to add additional City of Mississauga account holders.
4. That Hootsuite Inc. continues to be designated a "City Standard" for the next five (5) year period, September 9 2017 to September 8 2022.

8.13. Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- January 1, 2017 to June 30, 2017

RECOMMENDATION

That the report dated July 24, 2017 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2017 to June 30, 2017", be received for information.

8.14. Financial Report as at June 30, 2017

RECOMMENDATION

1. That the "Financial Report as at June 30, 2017" report and accompanied appendices, dated August 10, 2017, from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report.
3. That the necessary by-laws be enacted.

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report 5 - 2017 July 4, 2017

RECOMMENDATIONS

EAC-0025-2017

That the deputation and associated presentation by Alice Casselman, Founding President, Association for Canadian Educational Resources (ACER) with respect to Acer Programs be received;
(EAC-0025-2017)

EAC-0026-2017

That the deputation and associated presentation by Anne Servidad, Andrea Koop, Sarah Saltana, representatives of “Goal Diggers” with respect to “Pour Away” be received;
(EAC-0026-2017)

EAC-0027-2017

That the deputation and associated presentation by Christopher Pyke, Supervisor, Waste Management with respect to Litter Programs; adopt-a-Park, Adopt-a-Road, be received;
(EAC-0027-2017)

EAC-0028-2017

1. That the deputation and associated presentation by Councillor Jim Tovey with respect to Biosphere Reserve Designation Process be received.
2. That the Environmental Action Committee supports the City of Mississauga’s Resolution to designate the Great Lakes, the St. Lawrence River and the Great Lakes and St. Lawrence River basin as a United Nations, Educational, Scientific and Cultural Organization (UNESCO) Biosphere Reserve.
3. That Environmental Action Committee Members, Councillor Jim Tovey, Chelsea Dalton, Andrew Roblin, Sheila Storey, and Heliya Babazadeh-Oleghi, Environmental Outreach Assistant form a Biosphere Reserve Designation Process working group.

(EAC-0028-2017)

EAC-0029-2017

1. That the deputation and associated presentation by Andrea J. McLeod, Supervisor, Environmental Outreach with respect to the Earth Market Event on September 23, 2017, be received.
2. That the Environmental Action Committee supports the initiatives of, and promotes the Earth Market Event on September 23, 2017.
3. That a Member of the Environmental Action Committee be selected to participate in the judging panel in the Climate Change Video Challenge.

(EAC-0029-2017)

EAC-0030-2017

1. That the deputation and associated presentation by Julius Lindsay, Climate Change Specialist, with respect to the Climate Change Plan Update, be received.
2. That Brad Bass, Citizen Member, Environmental Action Committee be selected to participate in the stakeholder panel with respect to the City of Mississauga’s Climate Change Project.

(EAC-0030-2017)

EAC-0031-2017

That the EAC Environmental Actions Summary be received for information.

(EAC-0031-2017)

EAC-0032-2017

That the Environmental Action Committee Work Plan be received for information.
(EAC-0032-2017)

9.3. Mississauga Cycling Advisory Committee Report 7 - 2017 July 11, 2017

RECOMMENDATIONS

MCAC-0026-2017

That the memorandum dated July 5, 2017 from Matthew Sweet, Active Transportation Coordinator entitled Cycling Network Program - Quarterly Update (July) be received.
(MCAC-0026-2017)

MCAC-0027-2017

That the Communications and Promotions Subcommittee work with Scott Elliott, Vice-President, Erindale Park Midweek Cycling Club in the promotion of their cycling programs.
(MCAC-0027-2017)

MCAC-0028-2017

That Leonard Verwey, Citizen Member be appointed to the Road Safety Committee as a representative from the Mississauga Cycling Advisory Committee.
(MCAC-0028-2017)

MCAC-0029-2017

That the memorandum dated June 6, 2017 from Pauline Craig, Cycling Master Plan Coordinator entitled Cycling Master Plan Update – July 2017 be received.
(MCAC-0029-2017)

9.4. Mississauga Cycling Advisory Committee Report 7 - 2017 August 8, 2017

RECOMMENDATIONS

MCAC-0030-2017

That the Letter of Agreement - 2017 Tour de Mississauga be received.
(MCAC-0030-2017)

MCAC-0031-2017

That the letter dated July 7, 2017 entitled Etobicoke Creek Trail Closure, Hwy 401 be received.
(MCAC-0031-2017)

MCAC-0032-2017

1. That Active Transportation staff create a specific cycling safety education pilot program and report back to the September Mississauga Cycling Advisory Committee meeting.
2. That Active Transportation staff consult with Enforcement staff to respond to the email dated July 24, 2017 from a resident regarding cycling on sidewalks.
(MCAC-0032-2017)

MCAC-0033-2017

That the memorandum dated August 2, 2017 from Pauline Craig, Active Transportation Coordinator entitled Cycling Master Plan Update – August Update be received.
(MCAC-0033-2017)

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Carlson) (11, 0, 1-Absent)
Recommendations GC-0478-2017 to GC-0505-2017

8. MATTERS CONSIDERED

- 8.2. Dedication of 'Rink 1' at Iceland Mississauga (at Mississauga SportZone, P-357) in Fran Rider's name, located at 705 Matheson Boulevard (Ward 5).

Councillors Parrish and Fonseca spoke to the matter and noted their support.

RECOMMENDATION

GC-0506-2017

1. That 'Rink 1' at Iceland Mississauga (P-357) be dedicated in honour of Fran Rider as outlined in the Corporate Report dated August 10, 2017 from the Commissioner of Community Services.
2. That Council waive the following requirements as outlined in the City's "Property and Facility Naming and Dedications" Corporate Policy 05-02-02:
 - a. That an individual be honoured posthumously.
 - b. The requirement for a 30-day consideration period.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Fonseca) (11, 0, 1-Absent)

8.10. Vacuum Leaf Collection Program – 2017 Overview

Members of Committee spoke to the matter and noted there is a need for later collection in the season and streets that should be added to the program. Geoff Wright, Commissioner, Transportation and Works explained that there is a lot variability with leaf collection however there is some flexibility to pick up leaves that fall later than the original pick up. He noted that approximately 100 streets have been added based on the criteria.

RECOMMENDATION

GC-0507-2017

1. That additional streets be included in the 2017 Vacuum Leaf Collection Program as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Vacuum Leaf Collection Program – 2017 Overview".
2. That staff report back on the feasibility of using biomass data to develop new criteria for incorporating new streets, and possibly maintaining existing streets, in the Vacuum Leaf Collection Program as outlined in the report from the Commissioner of Transportation and Works, dated August 22, 2017 and entitled "Vacuum Leaf Collection Program – 2017 Overview".
3. That the matter of including additional streets in the Vacuum Leaf Collection Program be referred to Council with more information to come back from staff.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey			X	
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish		X		
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson		X		

Approved (Councillor Ras) (8, 2, 2-Absent)

9.2. Heritage Advisory Committee Report 7-2017 - July 11, 2017

RECOMMENDATIONS

HAC-0051-2017

1. That the request to alter the heritage designated property located at 915 North Service Road as outlined in the Corporate Report dated June 19, 2017, from the Commissioner of Community Services entitled Request to Alter a Heritage Designated Property: 915 North Service Road (Ward 1) be approved, subject to the following conditions:
 - a. That the approval is without prejudice to charges that are pending before the courts related to this property,
 - b. That, prior to the issuance of the heritage permit for the subject proposal, the owner is to submit a heritage permit application for the conservation work to the Hedge farmhouse, accompanied by a detailed Heritage Management Conservation Plan, building permit drawings for the Hedge farmhouse and the proposed new detached garage shown on Appendix D of the amended HIA report submitted (Appendix 3),
 - c. That staff send comments to the Committee of Adjustment noting that, if the severance is approved by the Committee of Adjustment, conditions be imposed and the City enter into appropriate agreements with the owner in order to ensure the following:

- (i) That prior to the approval of the severance the heritage designation by-law be amended to reflect the new property boundary and that the owner provide the City with a survey and land description of the new lot boundaries to this end;
 - (ii) That the building permit drawings for the new lots be circulated to Heritage Planning for review and comment.
2. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application will be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction.
3. That a Letter of Credit from the Owner in the amount of \$250,000 for the completion of the rehabilitation and heritage conservation work of the William Hedge Farmhouse (subject to approval in phase II) be submitted to the City and be held until completion of the project and until an occupancy permit is issued for the William Hedge Farmhouse.

(HAC-0051-2017)

HAC-0052-2017

That the request to alter a Heritage Designated Property located at 929 Old Derry Road West (Ward 11), as outlined in the Corporate Report dated June 6, 2017, from the Commissioner of Community Services, to extend an existing paved walkway to provide a hard surface pedestrian connection to lead to the adjacent property at 7059 Second Line West, as depicted in Appendix 1 and 2, be approved.

(HAC-0052-2017)

HAC-0053-2017

That the request to alter a Heritage Designated Property located at 7080 Gaslamp Walk (Ward 11), as outlined in the Corporate Report dated June 6, 2017 from the Commissioner of Community Services to install an in-ground pool as depicted in Appendix 1 and 2, be approved.

(HAC-0053-2017)

HAC-0054-2017

That the property at 3098 Merritt Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0054-2017)

HAC-0055-2017

That the temporary washroom at 1695 Dundas Street West, Erindale Park, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

(HAC-0055-2017)

Paul Mitcham, Commissioner, Community Services noted that he would speak to Councillor Ras to provide clarification with respect to recommendation HAC-0055-2017.

HAC-0056-2017

That the report from the Commissioner of Community Services dated June 15, 2017, on the removal of heritage properties located on Clarkson Road North and a review of the heritage permit process be received for information.

(HAC-0056-2017)

HAC-0057-2017

That the update from Cameron McCuaig and Rick Matejlan, Citizen Members, with respect to the 2017 Ontario Heritage Conference they attended from June 8 to 10, 2017, be received.

(HAC-0057-2017)

HAC-0058-2017

That the proponents of the EV Royale Condominiums to be located at 1646 Dundas Street West, a property listed on the City's Heritage Register, and which is adjacent to Erindale Community Hall, a designated property under the Ontario Heritage Act, present their proposal to the Heritage Advisory Committee at its September 5, 2017 Meeting.

(HAC-0058-2017)

Recommendations GC-0508-2017 to GC-0515-2017

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey			X	
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Carlson) (10, 0, 2-Absent)

10. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to fluoride in the water and noted that the matter would be coming forward at the Region of Peel.

Councillor Saito noted that she would have a notice of motion with respect to tourism at the Region of Peel.

11. COUNCILLORS' ENQUIRIES

Councillor Starr requested that staff review shelters for Erindale Park.

Councillor Parrish enquired about the washrooms in Malton. Geoff Wright, Commissioner, Transportation and Works noted that he would update Councillor Parrish on the status. Councillor Parrish spoke further to the need for shelters to which Councillor Carlson noted the high costs for shelters to be built at parks.

Councillor Iannicca noted that he would like discussion on: diesel vehicles, traffic, rationing traffic lanes, moving people, aging in place and what would be the strategy on how we would deal with it.

Councillor Tovey enquired if notification is sent to residents to remind them to check their sprinkler heads. Mr. Wright confirmed that notification was sent to residents.

Councillor Tovey thanked staff with respect to their planning for next year to ensure we have the proper level of service for waste removal due to the increase in visitors near the waterfront and in Port Credit.

Councillor Starr requested a copy of the notice regarding sprinkler heads as there should be more communication and would like to include it in his newsletter. He further spoke to complaints received about weeds and boulevard maintenance.

Councillor Saito requested a report with respect to the maintenance of the medians. She explained that some of the weeds are not cut and expressed concern with the current service levels.

12. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Parrish spoke to the opening of the Malton Adventure Playground and noted the official rededication of the CF-100.

Councillor Tovey announced the Southside Shuffle in Port Credit.

Councillor Saito noted the riders against hunger event fundraiser for Eden Foodbank.

13. CLOSED SESSION

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion 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 General Committee meeting to be held on September 6, 2017 shall be closed to the public to deal with the following matters:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees - Personnel Matter (Verbal Update)

This motion was voted on and carried at 11:27 am.

Item # 43 – Personal matters about an identifiable individual, including municipal or local board employees - Personnel Matter (verbal)

Janice Baker, City Manager and CAO spoke to a personnel matter. Members of Committee made comments with respect to the matter.

Councillor Parrish departed the meeting at 12:00 PM.

The Committee moved out of closed session at 12:01 PM.

As a result of the Closed Session, the following recommendation was voted on during public session:

GC-0516-2017

That the verbal update on September 6, 2017 during closed session regarding a personnel matter, be received.

RECORDED VOTE	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor J. Tovey	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish			X	
Councillor R. Starr	X			
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Received (Councillor McFadden) (10, 0, 2-Absent)

14. ADJOURNMENT – 2:02 PM