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## General Committee

### Date

2019/02/27

### Time

9:09 AM

### Location

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

### Members Present

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 (Chair)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent

Mayor Bonnie Crombie

### Staff Present

Shawn Slack, Director Information Technology and Chief Information Officer  
Paul Mitcham, Commissioner of Community Services  
Geoff Wright, Commissioner of Transportation and Works  
Andrew Whittemore, Commissioner of Planning and Building  
Graham Walsh, Deputy City Solicitor, Legal Services  
Diana Rusnov, Director of Legislative Services and City Clerk  
Sacha Smith, Manager of Legislative Services and Deputy Clerk  
Stephanie Smith, Legislative Coordinator

### Find it online

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

1. CALL TO ORDER – 9:09AM2. APPROVAL OF AGENDA

Councillor Dasko amended the agenda to add Planning and Development Committee meeting start time.

Amended/Approved (Councillor Dasko)

3. DECLARATION OF CONFLICT OF INTEREST – Nil4. PRESENTATIONS - Nil5. DEPUTATIONS5.1. Doug Kwan and Doris Cooper, Peel Poverty Reduction Committee Members regarding the Peel Poverty Reduction Strategy

Edesiri Udoh, Health Promoter, WellFort Community Health Center and Doris Cooper, Peel Poverty Reduction Committee Member provided an overview of the Peel Poverty Reduction Strategy and requested the City of Mississauga's endorsement and support of the 2018- 2028 Peel Poverty Reduction Strategy.

Councillors Parrish, Ras, Dasko and Fonseca spoke to the levels of poverty in the City of Mississauga, that the priority areas should include the high housing costs, to geographically identify low income neighbourhoods, and that a collective approach between all levels of government is needed.

RECOMMENDATION

GC-0087-2019

1. That the deputation by Edesiri Udoh, Health Promoter, WellFort Community Health Center and Doris Cooper, Peel Poverty Reduction Committee Member regarding the Peel Poverty Reduction Strategy be received.
2. That the City of Mississauga endorses and supports the 2018 - 2028 Peel Poverty Reduction Strategy.

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			

Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Parrish) (11, 0, 1 - absent)

5.2. Jeannette Chau, President of the Mississauga Arts Council and Mike Douglas, Executive Director, Mississauga Arts Council regarding an update on the Mississauga Arts Council

Ms. Chau and Mr. Douglas provided an update on the Mississauga Arts Council.

Councillors Kovac, Starr, Damerla and Fonseca thanked the Mississauga Arts Council for their engagement within the community and enquired about the proposed site location for the painted art boxes and the importance of arts and culture within the City for economic growth.

RECOMMENDATION

GC-0088-2019

That the deputation by Jeannette Chau, President of the Mississauga Arts Council and Mike Douglas, Executive Director, Mississauga Arts Council regarding an update on the Mississauga Arts Council be received.

Received (Councillor Starr)

6. PUBLIC QUESTION PERIOD - Nil

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: General Committee may grant permission to a member of the public to ask a question of General Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. CONSENT AGENDA

The following items were approved on the consent agenda: 8.2, 8.4 – 8.5, 8.7 – 8.8, and 9.2.

8.2 All-way Stop – Forum Drive/Preston Meadow Avenue and Thornwood Drive (Ward 5)

RECOMMENDATION

GC-0089-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Forum Drive/Preston Meadow Avenue and Thornwood Drive as outlined in the report from the Commissioner of Transportation and Works, dated February 12, 2019 and entitled “All-way Stop - Forum Drive/Preston Meadow Avenue and Thornwood Drive (Ward 5)”.

8.4. Designation as a City Standard and Sole Source Recommendation for Motorola Solutions Canada Inc. for the supply of Motorola products and related services for Mississauga Fire and Emergency Services  
File Ref: PRC001420

RECOMMENDATION

GC-0090-2019

1. That the report entitled Designation as a City Standard and Sole Source Recommendation for Motorola Solutions Canada Inc. for the supply of Motorola products and related services for Mississauga Fire and Emergency Services File Ref: PRC001420 dated February 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That Council approve Motorola Solutions Canada Inc. as a City Standard for the supply, delivery, and warranty maintenance of Motorola products and related services for Mississauga Fire and Emergency Services (MFES) for the term of five years in accordance with the City’s Purchasing By-law 374-06, as amended.
3. That Council approve a Sole Source High Value Acquisition between the City and Motorola Solutions Canada Inc. for the supply, delivery and warranty maintenance of Motorola products and related services for Mississauga Fire and Emergency Services (MFES) for the term of five years, as detailed in the Designation as a City Standard and Sole Source Recommendation for Motorola Solutions Canada Inc. for the supply of Motorola Products and related services for Mississauga Fire and Emergency Services (MFES) - File Ref: PRC001420, dated February 4, 2019, by the Commissioner of Corporate Services and Chief Financial Officer, in accordance with the City’s Purchasing By-law 374-06, as amended.

4. That the Purchasing Agent be authorized to execute the necessary contracts directly with Motorola Solutions Canada Inc. for the term of five years, at the estimated amount of \$2,750,000, excluding taxes, subject to budget approval.

8.5. Contract Amendment for Lean & Performance Measures Program Training Procurement FA.49.539-16

RECOMMENDATION

GC-0091-2019

1. That an amendment to an existing contract with Leading Edge Group for Lean training services, File Ref: FA.49.679-16, as outlined in the report entitled "Contract Amendment for Lean & Performance Measures Program Training Procurement FA.49.539-16 dated January 31, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be approved.
2. That the Purchasing Agent or designate be authorized to execute an amendment to the existing contract with Leading Edge Group to increase the total contract value to \$617,905 and extend the contract end date to December 31, 2021, in accordance with section 18(2)(d)(i) of the City's Purchasing By-law 374-06, as amended.

8.7. Update on Agile Software Development and Modernization of Application Development

RECOMMENDATION

GC-0092-2019

That the report entitled Update on Agile Software Development and Modernization of Application Development dated February 12, 2019 from the Commissioner of Corporate Services and Chief Financial Officer be received and that the three temporary capital funded positions be approved through to December 31, 2020.

8.8. Amendment to the contract with CCG Systems Inc. (Faster Fleet Management) File Ref: Procurement PRC000959; GC-0301-2018

RECOMMENDATION

GC-0093-2019

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer dated February 11, 2019 entitled Amendment to the contract with CCG Systems Inc. (Faster Fleet Management) File Ref: Procurement PRC000959; GC-0301-2018 be received.
2. That the Purchasing Agent be authorized to increase the commitment with CCG Systems Inc. by an additional \$74,297 USD for the supply of Faster Fleet Management system maintenance and support, for a period of three years.

9. ADVISORY COMMITTEE REPORTS9.2. Environmental Action Committee Report 1-2019 dated February 19, 2019

## GC-0094-2019

1. That the deputation and associated presentation by John Rowell, Chair, Board of Directors, Unitarian Congregation in Mississauga to speak regarding a single-use "Water Bottle Ban" policy in all City of Mississauga offices, community centres and other municipal workplaces and facilities be received.
2. That the request for a single-use "Water Bottle Ban" policy in all City of Mississauga offices, community centres and other municipal workplaces and facilities be refer back to staff to benchmark with other municipalities regarding implementation and associated cost.

(EAC-0001-2019)

## GC-0095-2019

That the deputation and associated presentation by Andrea J. McLeod, Project Leader Process Review to present on the Policy and Procedure regarding the Disposal of Surplus Assets be received.

(EAC-0002-2019)

## GC-0096-2019

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator to present on the Climate Change Action Plan Update be received.

(EAC-0003-2019)

## GC-0097-2019

1. That the 2015-2018 Environmental Action Committee Work Plan, be received.
2. That staff update and complete the 2015-2018 Environmental Action Committee Work Plan and forward any outstanding items to a future EAC Work Plan.

(EAC-0004-2019)

## GC-0098-2019

1. That the 2015-2018 EAC Environmental Actions Summary, be received for information.
2. That the 2015-2018 EAC Environmental Actions Summary be completed and to seek further direction from the new members of the committee on how to proceed.

(EAC-0005-2019)

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			

Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (11, 0, 1 - absent absent)

8. MATTERS CONSIDERED

8.1. All-way Stop - Williamsport Drive and Havenwood Drive (southerly intersection) (Ward 3)

Councillor Fonseca requested that an all-way control stop be implemented at the location.

RECOMMENDATION

GC-0099-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement an all-way stop control at the intersection of Williamsport Drive and Havenwood Drive (south intersection) as outlined in the report from the Commissioner of Transportation and Works, dated February 12, 2019 and entitled "All-way Stop - Williamsport Drive and Havenwood Drive (south intersection) (Ward 3)".

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

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

8.3. Proposed Street Names to be added to the City of Mississauga Approved Street Name Reserve List.

Councillor Damerla enquired about the process of adding names to the City of Mississauga approved street names list. Geoff Wright, Commissioner of Transportation and Works spoke to the process of adding names to the list.

RECOMMENDATION

GC-0100-2019

That the street names Lou Parsons, Hugh Plaxton, Janet Sheater, and Yeadon be approved for use in the City of Mississauga and be added to the City of Mississauga Approved Street Name Reserve List.

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Damerla) (11, 0, 1 - absent)

8.6. Disposal of Surplus City Assets Policy

Councillor Starr spoke to the qualification process for charities to qualify. Andrea J. McCleod, Project Leader Process Review responded and spoke to the criteria for charities to qualify.

RECOMMENDATION

GC-0101-2019

1. That the draft Corporate Policy and Procedure, Disposal of Surplus City Assets Policy, attached as Appendix 1 to the Corporate Report dated February 4, 2019, from the Commissioner, Corporate Services and Chief Financial Officer be approved.
2. That the revised Corporate Policies and Procedures Provision of Audio-Visual Equipment – 03-07-01; Disposition of Significant Historical Items Given to



Elected Officials Policy – 03-12-03; and Facility Furniture – 05-02-03, attached as Appendix 2, 3 and 4 to this policy, be approved

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (11, 0, 1 - absent)

#### 8.9. Planning and Development Committee (PDC) Meeting Start Time

Members of the Committee spoke to concerns raised from residents regarding the 1:30PM start time for PDC meetings and the need to establish criteria for evening PDC meetings.

Councillor Parrish spoke to the challenges with evening PDC meetings, appointing Members of Council to sit on PDC and enquired about delegating authority to staff on behalf of Councillors.

Graham Walsh, Deputy City Solicitor responded to questions from the committee and spoke to the Provincial legislation. Diana Rusnov, Director, Legislative Services spoke the changes to the Local Planning Appeal Tribunal (LPAT) and previous consultation with ratepayers associations.

#### RECOMMENDATION

GC-0102-2019

That the Planning and Development Committee meeting start time be referred to staff for further consideration and that staff report back to General Committee.

1. That given the public interest in the application, that staff be directed to schedule an evening PDC meeting to hold a second Public Meeting regarding file OZ 18/017 W7, 2512, 2522 and 2532 Argyle Road
2. That given the public interest in the application, that staff be directed to schedule an evening PDC meeting to hold a second Public Meeting regarding file OZ 18/007 W1, 55 Port Street East

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Damerla) (11, 0, 1 - absent)

## 9. ADVISORY COMMITTEE REPORTS

### 9.1. Public Vehicle Advisory Committee Report 1 - 2019 - February 11, 2019

Councillor Starr spoke to recommendations PVAC-0006-2019 and PVAC-0009-2019. He spoke to feedback received from the industry regarding compensation and to extending the public vehicle model year restriction. Michael Foley, Manager, Mobile Licensing Enforcement spoke to the current by-law extension on vehicles.

Councillor Ras spoke to the TNC pilot program and that the compensation report should come back to General Committee and not to the Public Vehicle Advisory Committee (PVAC). Graham Walsh, Deputy City Solicitor responded and spoke to the legal analysis needed on the subject matter.

Members of the Committee engaged in discussion to bring the compensation model report back to General Committee. Direction was given to staff to invite members of PVAC to attend the General Committee meeting when the report is being discussed.

#### RECOMMENDATION

GC-0104-2019

1. That the article dated February 6, 2019 from Sami Khairallah, Taxi Industry, with respect to feedback on the TNC Pilot Project, be received;
2. That staff investigate compensation models from Quebec and other jurisdictions in consultation with Legal Services and report back to General Committee with further information.

(PVAC-0006-2019)

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac		X		
Councillor C. Parrish		X		
Councillor R. Starr		X		
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Ras) (8, 3, 1 - absent)

#### RECOMMENDATION

GC-0105-2019

That staff bring forward an amended bylaw to amend By-law Number 420-04 to amend the public vehicle model year restriction to permit two (2) one year extensions to the seven (7) Model Years restriction

(PVAC-0009-2019)

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (11, 0, 1 - absent)

## GC-0106-2019

1. That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry, with respect to subsidy funding from the Province for an accessible taxi program be received;
2. That staff be directed consult with the Region and report back to the Public Vehicle Advisory Committee with more information on subsidy funding from the Province for an accessible taxi program.

(PVAC-0001-2019)

## GC-0107-2019

1. That the deputation and associated correspondence by Mark Sexsmith, Taxi Industry, with respect to feedback on the TNC Pilot Project be received;
2. That staff be directed to bring back the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, to the next Public Vehicle Advisory Committee meeting.

(PVAC-0002-2019)

## GC-0108-2019

1. That the deputation by Alexander Mantadis, Oakville Resident, with respect to the email dated January 10, 2019 from Peter Pellier, Taxi Industry, regarding the renewal fee for inactive plates be received;
2. That staff be directed to look into different models for the renewal of inactive plates and report back to Public Vehicle Advisory Committee with a review on the renewal fee for inactive plates.

(PVAC-0003-2019)

## GC-0109-2019

That the 2014 - 2018 Public Vehicle Advisory Committee Work Plan be received for information.

(PVAC-0004-2019)

## GC-0110-2019

That the verbal update by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the update on the TNC Pilot Project be received for information.

(PVAC-0005-2019)

## GC-0111-2019

That the article dated February 5, 2018 from Mark Sexsmith, Taxi Industry, with respect to taxi lawsuit in Ottawa, be received for information.

(PVAC-0007-2019)

GC-0112-2019

That the Public Vehicle Advisory Committee meeting schedule for 2019 as outlined in the Memorandum dated January 21, 2019 from Megan Piercey, Legislative Coordinator, be received for information.

(PVAC-0008-2019)

<b>Recorded Vote</b>	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Starr) (11, 0, 1 - absent)

10. INFORMATION ITEMS

10.1. Email dated February 15, 2019 from Peter D. Pellier, Taxi Industry regarding Item 9.1

RECOMMENDATION

GC-0113-2019

That the email dated February 15, 2019 from Peter D. Pellier, Taxi Industry regarding Item 9.1 recommendation PVAC-0006-2019 be received.

Received (Councillor Starr)

10.2. Email dated February 15, 2019 from Barry Von Besser, Taxi Industry regarding Item 9.1

RECOMMENDATION

GC-0114-2019

That the email dated February 15, 2019 from Barry Von Besser, Taxi Industry regarding Item 9.1 recommendation PVAC-0006-2019 be received.

Received (Councillor Starr)

10.3. Email dated February 15, 2019 from Brian, Taxi Industry regarding Item 9.1

RECOMMENDATION

GC-0115-2019

That the email dated February 15, 2019 from Brian, Taxi Industry regarding Item 9.1 recommendation PVAC-0006-2019 be received.

Received (Councillor Starr)

11. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillor Parrish spoke to a Regional report regarding the Submission on Preserving and Protecting our Environment for Future Generations and enquired if staff had reviewed the document. Paul Mitcham, Commissioner of Community Services noted that staff would review. She further spoke to the approval process of the Lakeview Community Partners trip to Sweden. Graham Walsh, Deputy City Solicitor responded and noted that the Integrity Commissioner should be consulted with any questions.

Councillor Dasko spoke to the Lakeview development application and the importance of the project to the City of Mississauga.

Councillor Saito spoke to a matter regarding Danbro. Mr. Walsh responded.

12. COUNCILLORS' ENQUIRIES

Councillor Fonseca enquired about the following: winter maintenance of the sidewalk on Dixie Road; who is responsible for the maintenance of the bus stop along Dixie Road; if the sidewalks along Dundas Street are considered priority sidewalks for winter maintenance; and the reporting process for parked cars on the roadway when the snow removal process is being completed. Geoff Wright, Commissioner of Transportation and Works noted that he would review the enquires and would report back to the Councillor. Mr. Wright further noted that clarification would be sent to all Members of Council on the reporting process of parked cars on the roadway.

Councillor Saito enquired about the enforcement of the 15hour on street parking and requested staff prepare a memorandum and noted that a process is needed for cancelling meeting due to unforeseen circumstances.

Councillors Starr, Ras, Dasko, Kovac and Saito enquired about the City of Mississauga having a large number of rats. Mr. Wright noted that he would review any stats received on the number of rat complaints.

Councillor Kovac spoke to the number of parking permits residents are allowed to apply for.

Councillor Saito enquired if the City has an adequate supply of roadway salt. Mr. Wright noted that the City of Mississauga has an ample supply of salt.

13. OTHER BUSINESS/ANNOUNCEMENTS

Councillor Saito spoke to the success of the Coldest Night of Year event.

Councillor Mahoney spoke to the success of the Eden Food for Change event.

14. CLOSED SESSION

- 14.1. A proposed or pending acquisition or disposition of land by the municipality or local board; Authorization to Enter into an Agreement of Purchase and Sale with the Estate of Marjorie Ruth Hancock, by its Estate Trustees, Mark Griffiths Van Alstyne and Gregory Reed Van Alstyne, owner of 2182 Corsair Road, as required in connection with the Expansion of Hancock Woodlands

Members of the Committee did not go in-camera to discuss the item.

RECOMMENDATION

GC-0116-2019

1. That the Corporate Report titled, "Authorization to Enter into an Agreement of Purchase and Sale with the Estate of Marjorie Ruth Hancock, owner of 2182 and 0 Corsair Road, as required in connection with the Expansion of Hancock Woodlands" dated February 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be received.
2. That Council enact a by-law authorizing the Commissioner of Community Services and the City Clerk to execute an Agreement of Purchase and Sale ("APS"), including all ancillary documents and subsequent amending and extension agreements, between the Estate of Marjorie Ruth Hancock, by its Estate Trustees, Mark Griffiths Van Alstyne and Gregory Reed Van Alstyne, as Vendor and The Corporation of the City of Mississauga ("City"), as Purchaser, for the acquisition of the property known municipally as 2182 Corsair Road and 0 Corsair Road, legally described as Part of Lot 7, Plan B-27, designated as Parts 1 and 2 on Plan 43R-33523, in the City of Mississauga, in the Regional Municipality of Peel, being all of PINs 13347-0321 (LT) and 13347-0320 (LT) ("Subject Lands") at the purchase price of \$2,093,000.00 plus additional costs detailed in this report.
3. That the acquisition cost of \$2,206,959.73 be charged to capital project number 18-309 Hancock Woodlands which is funded from the Cash-in Lieu of Parkland reserve fund 32121.
4. That all necessary By-Laws be enacted.

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<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor B. Crombie			X	
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Damerla) (11, 0, 1 - absent)

15. ADJOURNMENT - 11:37AM (Councillor Starr)