

---

## General Committee

### Date

2019/12/04

### Time

11:01 AM

### Location

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

### Members Present

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2 (Chair) (Left at 1:30 PM)
Councillor Chris Fonseca	Ward 3 (Chair beginning at 1:16 PM)
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5 (left at 2:16 PM)
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9 (left at 1:10 PM)
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

### Members Absent

Nil

### Staff Present

Janice Baker, City Manager and Chief Administrative Officer  
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer  
Paul Mitcham, 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

### Find it online

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

1. **CALL TO ORDER** – 11:01 AM

2. **APPROVAL OF AGENDA**

The following item was added to the Agenda by Mayor Crombie:

13.4: personal matters about an identifiable individual, including municipal or local board employees.

Councillor Ras noted that the order of the agenda will be amended throughout the meeting due to the amount of items; all matters related to item 8.1, the Final Climate Change Action Plan, will be grouped together.

Approved as Amended (Councillor Starr)

3. **DECLARATION OF CONFLICT OF INTEREST** – NIL

4. **PRESENTATIONS** - NIL

5. **DEPUTATIONS**

5.1. **Item 8.1 Leya Barry, Climate Change Specialist and Jodi Robillos, Director, Parks and Forestry**

Jodi Robillos, Director of Parks and Forestry introduced Dianne Zimmerman, Manager of Environment and Leya Barry, Climate Change Specialist to present the Final Climate Action Plan. Ms. Zimmerman provided background information with respect to public outreach strategies and feedback received, noting overall support of the plan.

Ms. Barry spoke to the final revised Climate Change Action plan noting there are 21 key corporate and community actions that have been divided into the following five (5) pathways: Buildings and Clean Energy; Resilient and Green Infrastructure; Accelerating Discovery and Innovation; Low Emissions Mobility; and, Engagement and Partnerships, each with individual actions. Ms. Barry noted the Plan has an overall, achievable target of reducing Green House Gas (GHG) emissions by 80% by 2050 with a goal of becoming a net zero community.

Mayor Crombie and Members of the Committee spoke in support of the Plan. Councillor Fonseca requested an update be provided to the Mississauga Cycling Advisory Committee. Ms. Robillos responded to enquiries with respect to budget impacts and the frequency of reporting out as studies are completed.

RECOMMENDATION

GC-0648-2019

That the deputation by Leya Barry, Climate Change Specialist and Dianne Zimmerman, Manager of Environment, regarding the Final Climate Change Action Plan be received.

Received (Councillor Mahoney)

5.6. Item 8.3 Daniela Paraschiv, Manager, Energy Management & Sumeet Jhingan, Project Leader Sr Capital Projects

Ms, Paraschiv did not speak to the matter. No discussion took place.

5.3. Item 8.1 Bryan Purcell, Vice President, Policy and Programs, The Atmospheric Fund

Bryan Purcell spoke in support of the Final Climate Change Action Plan; the Atmospheric Fund; opportunities provided by the Plan noting the projections are realistic and scientifically supported and further that the Plan is essential for building a healthy, more prosperous City.

Received (Councillor Mahoney)

5.8. Item 8.1 Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade

Brad Butt spoke in support of the Final Climate Change Action Plan noting the Mississauga Board of Trade would like to continue to work with the City of Mississauga in supporting businesses to become leaders in Climate Action. Councillors Starr and Ras spoke to the importance of involving businesses in the Plan and their participation on the Green Environment Committee of the Board.

Received (Councillor Mahoney)

5.9. Item 8.1 Rahul Mehta, Resident

Mr. Mehta spoke in support of the Final Climate Action Plan as a resident and as a member the youth based organization, Climate Justice Peel. Mr. Mehta provided background information on Climate Justice Peel, identifying their focus: "Canada's Green New Deal". Mr. Mehta spoke to environmental statistics from the United Nations; identified the potential risks and suggested that the city partner with youth to develop a committee to work on next steps.

RECOMMENDATION

GC-0649-2019

That the deputations regarding the Final Climate Change Action Plan, from the following individuals, be received:

- a. Gerry Ruygrok, Acting Chair, Mississauga Action Group;
- b. Bryan Purcell, Vice President, Policy and Programs, The Atmospheric Fund;
- c. Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade; and
- d. Rahul Mehta, Resident

Received (Councillor Mahoney)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit (5 minutes per speaker)

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.

6.1 A resident from Ward 4 spoke to the desire to have increased public engagement in all wards with respect to the Climate Action Plan in the future.

6.2 Mr. Rowell, resident enquired as to locating the 21 actions referred to in the Final Climate Action Plan presentation. Councillor Ras spoke to the agenda items being available online for public viewing.

8.1. Final Climate Change Action Plan for approval

Councillor Fonseca spoke in support of the Climate Action Plan and enquired about the action plan and pathways; applications made; Green Municipal Fund; FCM 2020 Sustainable Community Award. Jodi Robillos, Director of Parks and Forestry responded to enquiries; spoke to the application process for funding and implementation of the plan once it has been approved by Council.

RECOMMENDATION

GC-0650-2019

That the Climate Change Action Plan (CCAP), and its supporting vision, goals, and actions, attached as Appendix 1 to the Corporate Report dated November 22, 2019

entitled “Climate Change Action Plan” from the Commissioner of Community Services be approved, subject to the City of Mississauga’s annual budget process.

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 (Mayor Crombie) (12, 0, 0)

5.2 Item 8.2 Bonnie Brown, Director, Economic Development and Simon Hootan, Consultant, Hatch

Bonnie Brown, Director of Economic Development spoke to the 2020-2025 Economic Development Strategy and introduced Simon Hootan, Consultant from Hatch Regeneris. Mr. Hooton presented the findings of the Strategy and spoke to the Business Community Profile and an Environmental Scan; the focus on innovation and infrastructure; identified the required actions and noted the different resources used to develop the strategy.

Councillors Damerla, Dasko, Saito and Mayor Crombie spoke in support of the Economic Development Strategy. Councillor Saito spoke in support of the matter; to breaking down departmental silos city-wide economic development responsibilities. Councillor Ras requested Commissioner and Director level performance measurements be put into individual objectives to ensure synergy across the organization.

RECOMMENDATION

GC-0651-2019

That the deputation by Bonnie Brown, Director of Economic Development and Simon Hootan, Consultant, Hatch regarding the report dated November 18, 2019 titled “The Economic Development Strategy 2020-2025” be received.

Received (Councillor Saito)

8.2. The Mississauga Economic Development Strategy 2020-2025

RECOMMENDATION

GC-0652-2019

That the recommendations as outlined in Appendix 1 and 2 in the Corporate Report entitled “The Mississauga Economic Development Strategy 2020-2025” dated November 18, 2019 from the City Manager & CAO be approved.

<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 Saito) (12, 0, 0)

5.5 Sue Shanly, MIRANET regarding Airbnb

Councillor Ras noted this matter will be brought forward at a future meeting.

5.7 Item 8.4 Lin Rogers, Project Manager Transportation

Ms. Rogers did not speak, no discussion took place.

8.4. Burnhamthorpe Road West from Ninth Line to Loyalist Drive – Municipal Class Environmental Assessment Study (Ward 8)

Councillor Mahoney spoke in support of amending the motion to add public consultation with respect to parking along the corridor of Burnhamthorpe Road West between Ninth Line and Loyalist Drive.

**RECOMMENDATION**

GC-0653-2019

1. That the report titled Burnhamthorpe Road West from Ninth Line to Loyalist Drive – Municipal Class Environmental Assessment (Ward 8), dated November 14, 2019 from the Commissioner of Transportation and Works be received;
2. That the draft Environmental Study Report and the preferred design alternative for the Burnhamthorpe Road West Municipal Class Environmental Assessment Study (Ninth Line to Loyalist Drive), dated November 2019 be amended to not include in-boulevard parking, and that Environmental Study Report and preferred design alternative as amended be endorsed by Council;
3. That the needs and options for parking along the corridor of Burnhamthorpe Road West between Ninth Line and Loyalist Drive be addressed separately through additional public consultation and study, including a public meeting.
4. That staff be directed to publish the “Notice of Study Completion” for this study in the local newspaper and to place the Environmental Study Report on the public record for a 45-day review period in accordance with the Municipal Class Environmental assessment process.
5. That all necessary by-laws be enacted.  
(Ward 8)

<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 Mahoney) (12, 0, 0)

7. **CONSENT AGENDA**

The following items were approved on consent agenda: 8.3, 8.5 – 8.8, 8.10 – 8.13, 8.15 – 8.19, 8. 23 – 8.26, 8.28, 9.1 and 9.2.

8.3. Corporate Green Building Standard for New Construction and Major Renovations Building Projects

RECOMMENDATION

GC-0654-2019

1. That the Corporate Report entitled, "Corporate Green Building Standard for New Construction and Major Renovations Building Projects", dated October 17<sup>th</sup>, 2019 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.
2. That an additional 2.6% - 5.0% project cost premium to implement the Corporate Green Building Standard for New Construction and Major Renovation projects starting in 2021 be considered through the yearly budget process.
3. That the roadmap to increase the levels of performance and revise the project cost premiums at every five (5) years for the Corporate Green Building Standard be considered through the yearly budget process.

8.5. Lower Driveway Boulevard Parking – Greybrook Crescent (Ward 3)

RECOMMENDATION

GC-0655-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Greybrook Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019, entitled "Lower Driveway Boulevard Parking – Greybrook Crescent (Ward 3)".

8.6. Lower Driveway Boulevard Parking – Pintail Circle (Ward 10)

RECOMMENDATION

GC-0656-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk on Pintail Circle, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019, entitled "Lower Driveway Boulevard Parking – Pintail Circle (Ward 10)".

8.7. Lower Driveway Boulevard Parking – Candlelight Drive (Ward 10)

RECOMMENDATION

GC-0657-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on Candlelight Drive, as outlined in the report from the Commissioner of



Transportation and Works, dated November 11, 2019, entitled “Lower Driveway Boulevard Parking – Candlelight Drive (Ward 10)”.

8.8. Parking Prohibition – Rosemere Road (Ward 1)

RECOMMENDATION

GC-0658-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement a parking prohibition on the south side of Rosemere Road, between Stavebank Road and the east limit of the road, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 entitled “Parking Prohibition – Rosemere Road (Ward 1)”.

8.10. All-Way Stop – Gazette Gate and Inuit Trail (Ward 11)

RECOMMENDATION

GC-0659-2019

That a by-law be enacted to amend the Traffic By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Gazette Gate and Inuit Trail, as outlined in the report from the Commissioner of Transportation and Works, dated November 13, 2019 entitled “All-Way Stop - Gazette Gate and Inuit Trail (Ward 11)”.

8.11. All-way Stop - Southampton Drive and Aquinas Avenue/Half Moon Grove (Ward 8)

RECOMMENDATION

GC-0660-2019

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 Southampton Drive and Aquinas Avenue/Half Moon Grove as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 and entitled “All-way Stop - Southampton Drive and Aquinas Avenue/Half Moon Grove (Ward 8)”.

8.12. Amendments to Transit (rules and regulations) By-law 425-03, as amended

RECOMMENDATION

GC-0661-2019

That a by-law be enacted to amend the Transit By-law 425-2003, as amended, to include changes to regulations with respect to the regulation of the Senior \$1 fare, conduct on City property and transit vehicles, lost property retention period, parking at Mississauga transitway stations and related housekeeping items as outlined in the report entitled “Amendments to Transit (rules and regulations) By-law 425-03, as amended, from the Commissioner of Transportation and Works dated November 15, 2019.

8.13. Designated Accessible On Street Parking on Tucana Court (Ward 4)RECOMMENDATION

GC-0662-2019

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement a designated accessible parking space on the east side of Tucana Court, from a point 114 metres south of Kingsbridge Garden Circle to a point 7 metres southerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 entitled "Designated Accessible On-Street Parking on Tucana Court (Ward 4)".

8.15. Servicing Agreement Assumption – Subdivision Servicing Agreement, City File M-2001-Prologis Canada LLC; Crownvetch Developments Inc. and the Erin Mills Development Corporation (Ward 9)(Z-55)RECOMMENDATION

GC-0663-2019

1. That the City of Mississauga assume the municipal works as constructed by Prologis Canada LLC; Crownvetch Developments Inc. and The Erin Mills Development Corporation (the developer), under the terms of the Industrial Subdivision Servicing Agreement for Registered Plan 43M-2001 (Ward 9) (lands north of Derry Road, south of Highway 401, east of Ninth Line and west of Tenth Line), known as Argentia Road Extension Industrial Subdivision;
2. That the letter of credit in the amount of \$978,119.56 be returned to the developer; and
3. That a by-law be enacted to assume the road allowance within the Registered Plan as Public Highway and part of the municipal system of the City of Mississauga.

8.16. School Bus Loading Zone - Corliss Crescent (Ward 5)RECOMMENDATION

GC-0664-2019

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a school bus loading zone on the east side of Corliss Crescent, from a point 88 metres north of Teeswater Road, to a point 23 metres northerly thereof, as outlined in the report from the Commissioner of Transportation and Works, dated November 11, 2019 and entitled "School Bus Loading Zone – Corliss Crescent (Ward 5)".

8.17. Mississauga City Entrance SignsRECOMMENDATION

GC-0665-2019

1. That the “Welcome to Mississauga” City Entrance Sign design be approved as outlined in the report from the Commissioner of Transportation and Works, dated November 14, 2019 entitled “Mississauga City Entrance Signs”.
2. That the Transportation and Works Department install the new “Welcome to Mississauga” City Entrance Signs at municipal roadway entrances to the City.
3. That the Transportation and Works Department report back to General Committee in early 2020 with a plan for implementing Enhanced Entrance Features at strategic City entry locations in Mississauga.

- 8.18. MiWay – University of Toronto at Mississauga (UTM) – Universal Transit Pass Program 2020/2021-2023 Agreement

RECOMMENDATION

GC-0666-2019

1. That the Commissioner of Transportation and Works and the City Clerk be authorized to execute the Universal Transit Pass Agreement between the City, the Governing Council of the University of Toronto (the “University”) and Erindale College Student Union (the “UTMSU”), 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 satisfactory to Legal Services.
  2. That Schedule B-3 (Transportation and Works – MiWay Fares) of the User Fees and Charges By-law 0156-2019 be amended to reflect a Universal Pass (U-Pass) annual fee of two hundred and fifty seven dollars and twenty eight cents (\$257.28) in September 2020 for the fall/winter term and to reflect the one-time replacement fee of one hundred and twenty five dollars (\$125).
  3. That Schedule B-3 (Transportation and Works – MiWay Fares) of the User Fees and Charges By-law 0156-2019 be amended to reflect a Universal Pass (U-Pass) annual fee of one hundred and fifty four dollars and fourteen cents (\$154.14) in May 2021 for the summer U-Pass term and a one-time replacement fee of seventy dollars (\$70).
  4. That all necessary by-laws be enacted.
- 8.19. Mississauga Digital Gateway Signage Community Partnership Program with Van Horne Outdoor LP - Proposed Extended Signage Inventory

RECOMMENDATION

GC-0667-2019

1. That a by-law be enacted to authorize the Commissioner of Community Services and the City Clerk or their respective designate, on behalf of The Corporation of the City of Mississauga, to execute an amendment to the current Master Outdoor Advertising Agreement with Van Horne Outdoor LP (VHO) to add three new proposed locations for digital signs to the existing agreement, with the condition that VHO has obtained all required permits or approvals from the respective owner of each location to construct such digital signs, including all necessary agreements and documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-law(s) be enacted.

- 8.23. 2018 Annual Report for Access Requests under the Municipal Freedom of Information and Protection of Privacy Act

RECOMMENDATION

GC-0668-2019

That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated November 18, 2019, regarding the 2018 Access Requests under the Municipal Freedom of Information and Protection of Privacy Act be received.

- 8.24. Single Source for Online Services Development with eSolutions Group

RECOMMENDATION

GC-0669-2019

That Council approve the new purchase of professional services for a period of two (2) years as detailed in the report titled "Recommendation for Single Source Procurement with eSolutions Group for Professional Services to develop the City of Mississauga's Online Services", dated November 18, 2019 by the Commissioner of Corporate Services and Chief Financial Officer (the "Purchase", File Ref: PRC001968).

- 8.25. Amendments to Agreement with Teranet Inc. for the Provision of Municipal Assessment and Property Data

RECOMMENDATION

GC-0670-2019

1. That Council approve a five-year extension to the delivery term of the General Municipal Licence Agreement, the OPMA Products Delivery Agreement and the End User Data Licence Agreement (collectively, the "Agreement") for products detailed in the "Amendments to Agreement with Teranet Inc. for the Provision of Municipal Assessment and Property Data PRC000804" dated November 6, 2019, as approved

by the Commissioner of Corporate Services and Chief Financial Officer.

2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the extension of the delivery term of the Agreement between the City and Teranet Inc., in accordance with the City's Purchasing By-law 374-06, as amended.
3. That Council authorize the Purchasing Agent or designate to issue necessary future amendments with respect to the Agreement to increase the value of the contract up to \$100,000 per year between the City and Teranet Inc. for products and professional services for the purpose of facilitating improvement to the City's property and assessment data, if the funding for such contract increase has been approved by Council.
4. That Council approve the Ontario Parcel Master licence as a City Standard for a period of 5 years, in accordance with the City's Purchasing By-law 374-06, as amended.

8.26. City Standards for Information Technology (IT) Systems Requiring Maintenance and Support Services and Subscription Renewals in 2020

RECOMMENDATION

GC-0671-2019

1. That Council approve the IT Systems listed in Appendix 1 of the report dated November 8, 2019, from the Commissioner of Corporate Services and Chief Financial Officer entitled "City Standards for Information Technology (IT) Systems Requiring Maintenance and Support Services and Subscription Renewals in 2020 (File Ref: PRC001925)" as City Standards, in accordance with the City's Purchasing By-law 374-06, as amended.
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase of 2020 annual maintenance and support services and subscription renewals for City Standards where the cost exceeds \$100,000.

8.28. Draft Council Code of Conduct Review  
(As per GOV-0009-2019: Governance Committee Meeting - November 4, 2019)

RECOMMENDATION

GC-0672-2019

That the report dated December 2, 2019 titled "Council Code of Conduct Review" from Principals Integrity, Integrity Commissioner for the City of Mississauga be approved.

9. ADVISORY COMMITTEE REPORTS

9.1. Environmental Action Committee Report 8 - 2019 dated November 12, 2019

GC-0673-2019

That the deputation and associated presentation by Bernadeta Suroweic, Specialist, Integrated Water Management, Credit Valley Conservation with respect to the Smart Blue Roof Systems for Flood and Drought Resilience and Adaptation be received for information.

(EAC-0039-2019)

GC-0674-2019

That the deputation and associated presentation by Muneef Ahmad, Manager, Stormwater Projects with respect to the Stormwater Master Plan be received for information.

(EAC-0040-2019)

GC-0675-2019

1. That the deputation and associated presentation by Leya Barry, Climate Change Specialist with respect to the final version of the Climate Change Action Plan be received for information.
2. That the Environmental Action Committee are in support of the Climate Change Action Plan and bringing it to General Committee on December 4, 2019 for endorsement.

(EAC-0041-2019)

GC-0676-2019

1. That the verbal update regarding Paperless Agendas be received.
2. That the Legislative Coordinator for the Environmental Action Committee (EAC) eliminates the distribution of paper copies of the agenda and will only provide electronic copies of the agendas for all EAC meetings starting December 10, 2019.

(EAC-0042-2019)

GC-0677-2019

That the Environmental Action Committee Work Plan be approved as discussed at the November 12, 2019 Environmental Action Committee meeting.

(EAC-0043-2019)

GC-0678-2019

That the Final Climate Change Action Plan Memo be received for information.

(EAC-0044-2019)

GC-0679-2019

That the 2020 Environmental Action Committee Meeting Dates be received for information.

(EAC-0045-2019)

9.2. Traffic Safety Council Report 7 - 2019 - November 27, 2019

GC-0680-2019

That the Site Inspection Report for the safety review conducted on Lisgar Drive, Allcroft Road and Dillingwood Drive for the students attending Lisgar Middle School be received for information.

(Ward 10)

(TSC-0088-2019)

GC-0681-2019

That Transportation and Works be requested to review the feasibility of moving the bus stop east of the Trelawny Public School driveway further east and expanding the "No Stopping" zone protecting the school crosswalk and the school entrance driveway for better visibility.

(Ward 10)

(TSC-0089-2019)

GC-0682-2019

1. That Transportation and Works be requested to review all the signage on Ceremonial Drive in the school zone and on Esprit Crescent and sign "No Stopping" opposite Champlain Trail Public School on Ceremonial Drive.
2. That the Principal of Champlain Trail Public School be encouraged to work with the Peel Board of Education to re-open the Kiss and Ride to help alleviate the dangerous situation on the street with parents dropping off and picking up unsafely and blocking through travel lanes thereby blocking access for emergency vehicles.
3. That Traffic Safety Council school walking routes subcommittee be requested to work with the Principal of Champlain Trail Public School to ramp up their school walking routes program.
4. That Parking Enforcement be requested to enforce the "No Stopping" zones on Ceremonial Drive and on Esprit Crescent between the Peak Times of 8:25-8:50 AM and 2:55-3:20 PM once the signage is in place.
5. That Peel Regional Police be requested to enforce the "No U-Turn" signage on Ceremonial Drive between the peak times of 2:55-3:20 PM once the signage is in place, as time and resources permit.

(Ward 5)

(TSC-0090-2019)

GC-0683-2019

That Transportation and Works be requested to review the signage on Windwood Drive in the area of the Windwood Park path for the students attending Settlers Green Public School.

(Ward 9)

(TSC-0091-2019)

GC-0684-2019

1. That the warrants have not been met for the placement of a school crossing guard, as there are many safe gaps in traffic for students to cross the road at Britannia Public School.
2. That Transportation and Works be requested to review the signage south of the Britannia Public School exit driveway and to add “No Stopping” corner prohibitions on Ewing Crescent and to add “No Stopping” prohibitions to protect the landing pad on the east side of Swinbourne Drive opposite Ewing Crescent where students and parents cross Swinbourne Drive.
3. That Parking Enforcement be requested to enforce the “No Stopping/No Parking” prohibitions at Britannia Public School once the signage is updated between the peak times of 8:20 - 8:45 AM and 2:50 - 3:15 PM.

(Ward 11)

(TSC-0092-2019)

GC-0685-2019

1. That the Warrants have not been met for the placement of a school crossing guard at the intersection of Miller’s Grove and Tours Road for the students attending Miller’s Grove Public School.
2. That Transportation and Works be requested to paint zebra markings on the east leg of the intersection of Miller’s Grove and Tours Road, where students and parents of Miller’s Grove Public School cross.

(Ward 9)

(TSC-0093-2019)

GC-0686-2019

1. That Transportation and Works be requested to install “No Right or Left Turns on Red” signage at the intersection of Hillcrest Avenue and the West GO Access Road between the hours of 8:00 – 9:30 AM and 3:00 – 4:30 PM.
2. That Transportation and Works be requested to replace the brick paving trippers with concrete pads curbside on both East and West GO Access Road on the north side of Hillcrest Avenue.

(Ward 7)

(TSC-0094-2019)

GC-0687-2019



That Traffic Safety Council be requested to work with the Peel District School Board, Student Transportation of Peel Region and the Principals of both David Leeder Middle School and Meadowvale Village Public School to accommodate the loading and unloading of three David Leeder Middle School Buses on Meadowvale Village Public School property that pick up and drop off students west of Meadowvale Village Public School to avoid traffic congestion around David Leeder Middle School.

(Ward 11)

(TSC-0095-2019)

GC-0688-2019

1. That Transportation and Works be requested to review signage on both Darcel Avenue and Middleshire Drive for the students attending Darcel Avenue Senior Public School.
2. That Transportation and Works be requested to conduct a speed study on Darcel Avenue in front of Darcel Avenue Senior Public School and request Police Enforcement of speeding if warranted between the times of 8:10 – 8:40 AM and 2:50 – 3:20 PM, as time and resources permit.
3. That the Peel District School Board be requested to accommodate access to the school entry doors from Darcel Avenue at the east end of Darcel Avenue Senior Public School property.
4. That Transportation and Works road safety be requested to review the feasibility of implementing a crossover at the intersection of Darcel Avenue and Middleshire Drive for the students attending Darcel Avenue Senior Public School.

(Ward 5)

(TSC-0096-2019)

GC-0689-2019

1. That the warrants have not been met for the placement of a school crossing guard at the rear access of St. Catherine of Siena on Confederation Parkway for the students attending St. Catherine of Sienna Catholic Elementary School and Floradale Public School.
2. That Transportation and Works be requested to review the feasibility of implementing a crossover at the walkway/driveway behind St. Catherine of Sienna Catholic Elementary School on Confederation Parkway between the Queensway and Paisley Boulevard West.

(Ward 7)

(TSC-0097-2019)

GC-0690-2019

That the Memorandum dated November 6, 2019 from Megan Piercey, Legislative Coordinator entitled "2020 Traffic Safety Council Meeting Schedule" be received for

information.  
(TSC-0098-2019)

GC-0691-2019

That the verbal report from Louise Goegan and Miles Roque, Citizen Members in regards to the Ontario Traffic Council School Zone Safety Workshop on November 8, 2019 be received.

(TSC-0099-2019)

GC-0692-2019

That Miles Roque, Citizen Member be appointed as a member of the Public Information Subcommittee of the Traffic Safety Council for the term ending November 14, 2022 or until successors are appointed.

(TSC-0100-2019)

GC-0693-2019

That selection of the recipient of the 2019 Dr. Arthur Wood Award be deferred to the next Traffic Safety Council meeting.

That the Legislative Coordinator be requested to provide the members of Traffic Safety Council with a list of qualifications for the recipient of the Dr. Arthur Wood Award and advise the committee to provide their nominations within a two week period once the qualifications have been provided.

(TSC-0101-2019)

GC-0694-2019

That the 2019 Wilde Wood Award for School Zone Safety be awarded to the following schools that have demonstrated that they have a team of staff and/or volunteers that deserve to be recognized for the efficient operation of the School Zone Safety (Kiss & Ride) Program and promote and/or encourage active transportation to and from school.  
Castlebridge Public School (Ward 9)

Plum Tree Park Public School (Ward 9)

That \$1,000.00 (\$500.00 per school) be allocated for awarding the recipients of the 2019 Wilde Wood Award.

(TSC-0102-2019)

GC-0695-2019

That the Parking Enforcement in School Zone Report for October 2019 be received for information.

(TSC-0103-2019)

GC-0696-2019

That the Transportation and Works Action Items List for October 2019 be received for information.

(TSC-0104-2019)

GC-0697-2019

That the Site Inspection Statistics Report for November 2019 be received for information.

(TSC-0105-2019)

GC-0698-2019

That the email dated November 26, 2019 from Denna Tallia, Traffic Operations Technologist in regards to Recommendation TSC-0074-2019 for St. Joseph Catholic Elementary School be received.

(Ward 11)

(TSC-0106-2019)

<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 Damerla) (12, 0, 0)

8. **MATTERS CONSIDERED**

8.9. Wesley Avenue - All-way Stop Reviews (Ward 1)

Councillor Dasko requested that the recommendation be amended to implement an all-way-stop control at the intersections of Wesley Avenue at Park Street West; and Wesley avenue at High Street West.

**RECOMMENDATION**

## GC-0699-2019

1. That an all-way stop control not be implemented at the intersection of Wesley Avenue at Queen Street West as outlined in the report from the Commissioner of Transportation and Works, dated November 8, 2019 entitled “Wesley Avenue – All-way Stop Reviews (Ward 1)”
2. 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 following intersections:
  - a. Wesley Avenue at Park Street West; and
  - b. Wesley Avenue at High Street West

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/Amended (Councillor Dasko) (12, 0, 0)

8.14. Additional Funding for Corrugated Metal Pipe Rehab - Various Locations, PN 19-137 (Ward 7)

Councillor Saito spoke to the costs associated with the matter and the work completed by the Consultant. Geoff Wright, Commissioner, Transportation and Works spoke to the cost breakdown. Helen Noehammer, Director of Infrastructure Planning and Engineering Services spoke to the evolving scope of the project as related to the cost variance. Janice Baker, City Manager and Chief Administrative Officer spoke to differing costs for services contingency plans.

RECOMMENDATION

GC-0700-2019

1. That the capital project PN 19-137, Corrugated Metal Pipe Rehabilitation – Various Locations, be amended to a gross and net budget of \$4,312,000 and funded from the Pipe Reserve Fund (Account #35993);

2. That additional funding of \$3,762,000 be transferred from the Pipe Reserve Fund (Account #35993) to PN 19-137, Corrugated Metal Pipe Rehabilitation – Various Locations;
3. That the existing design contract with *Andrews.engineer*, P.O. 4600017049, be increased by \$300,000, to a revised total of \$620,371 to include full-time contract administration/site supervision;
4. That authorization be granted to single-source Mississauga Golf and Country Club for reimbursement of specialized golf course restoration works up to \$250,000; and,
5. That all necessary by-laws be enacted.

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 Damerla) (11, 0, 1 – Absent)

8.20. Renaming of Fallingbrook Community Park(P-347) to “Fr. Angelos Saad Park” (Ward 6)

Mayor Crombie, Councillors Dasko, Parrish and Starr spoke in favour of the report as amended and requested that the 30 waiting period be waived to allow the park to be renamed immediately. Members spoke to the work and character of Father Angelos Saad. Paul Mitcham, Commissioner of Community Services spoke to the corporate policy and renaming process.

RECOMMENDATION

GC-0701-2019

1. That General Committee waive the requirement to review the request to rename “Fallingbrook Community Park” (P-347) for a period of 30 days, notwithstanding Corporate Policy 05-02-02;
2. That General Committee approve the request to rename “Fallingbrook Community Park” (P-347) to “Fr. Angelos Saad Park”;
3. That General Committee waive the requirement that an individual be honoured

posthumously as outlined in the City's "Facility Naming" Corporate Policy 05-02-02.  
(Ward 6)

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 as Amended (Councillor Starr) (11, 0 , 1 – Absent)

8.21. 2019 Third Quarter Financial Update

Councillor McFadden requested an additional \$20,000.00 be added to the budget to fund push button traffic controls at ward specific locations. Geoff Wright, Commissioner, Transportation and Works spoke to ensuring all systems scheduled for installation will have the required technology.

RECOMMENDATION

GC-0702-2019

1. That the "2019 Third Quarter Financial Update" report dated November 18, 2019, from the Commissioner of Corporate Services and Chief Financial Officer, including appendices, be approved as amended.
2. That up to \$415,000 of the year-end surplus for Operating Budget Reserve Requests be approved for transfer to the Fiscal Stability Reserve (#30125) as listed in Appendix 2.
3. That any 2019 corporate operating surplus, in excess of \$415,000 be allocated as follows:
  - a. That up to \$4,150,000 of the identified surplus be allocated to the Tax Capital Reserve Fund (#33121);
  - b. That up to \$2,400,000 of the identified surplus be allocated to the Insurance Reserve Fund (#34161);
  - c. That up to \$1,500,000 of the identified surplus be allocated to the Fiscal Stability

- Reserve Fund (#30125);
- d. That up to \$170,000 of the identified surplus be allocated to the Building Permit Revenue Stabilization Reserve Fund (#30161);
  - e. That up to \$80,000 of the identified surplus be allocated to the Employee Benefits Reserve Fund (#37122).
4. That any 2019 year-end Stormwater operating program surplus be transferred to the Stormwater Pipe Reserve Fund (#35993).
  5. That the 2019 budget adjustments listed in Appendix 3 be approved.
  6. That the Treasurer be authorized to fund the capital projects as identified in Appendix 4, as amended by increasing the budget of project A19189 and project B19189 by \$20,000 each, to fund push buttons of the traffic control signals in the Ward Specific Projects from the Tax Capital Reserve Fund (#33121),
  7. That the 2020 Budget be amended to add 58 FTE and \$4,000,102 to the Gross Operating Expense budget of the Culture Division, offset by a budgeted external recovery of \$4,000,102 from the LAC.
  8. That an additional \$20,000 be allocated for the installation of stop buttons at two locations
  9. That the necessary by-laws be enacted.

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 as Amended (Councillor McFadden) (12, 0, 0)

8.22. Cessation of Collection Activities for Defaulted Provincial Offences Act (POA) Fines Deemed Uncollectible

Connie Mesih, Director, Revenue and Taxation responded to enquires by Councillor Ras and spoke to the collection process.

**RECOMMENDATION**

GC-0703-2019

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 12, 2019 entitled Cessation of Collection Activities for Defaulted Provincial Offences Act (POA) Fines be received.
2. That in accordance with the City's Policy 04-07-03 Provincial Offences Act (POA) Collection of Defaulted Fines, Council approve the cessation of collection activities on 40 fines totalling \$3,099,988.47.

<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) (12, 0, 0)8.27. Surplus Declaration - City-owned lands south of Vesta Drive (Ward 1)

Sheryl Badin, Manager, Realty Services responded to enquires by Councillor Dasko with respect to the intended use of the lands noting a decision is tied into the completion of the LRT construction.

**RECOMMENDATION**

GC-0704-2019

1. That the Corporate Report titled "Surplus Declaration - City-owned lands, south of Vesta Drive (Ward 1)" dated November 7, 2019 from the Commissioner of Corporate Services & Chief Financial Officer, be received.
2. That the City-owned lands lying directly south of Vesta Drive and forming a portion of the Mary Fix drainage channel, containing an area of approximately 695.6 square metres (7,487.38 square feet, more or less), and legally described as part of PIN #13461-0133 (LT), and more particularly described as Part of Lot 4, Range 1, Credit Indian Reserve, in the City of Mississauga, Regional Municipality of Peel, designated



as Part 1, 2, 3, 4, 5, 6, 7 on draft Reference Plan dated October 10, 2019 by A. T. McLaren Limited and identified as Drawing No. 36134, in Ward 1, be declared surplus to the City's requirements, for the purpose of sale to Metrolinx, with the sale subject to retention of an easement for protection and maintenance of the Mary Fix drainage channel and on terms satisfactory to the Commissioner of Transportation and Works.

3. That all steps necessary to comply with the requirements of Section 2.(1) of City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for at least three weeks prior to the execution of an agreement for the sale of the subject land.

(Ward 1)

<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 Dasko) (12, 0, 0)

10. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

Mayor Crombie spoke to the motion being brought forward to Regional Council with respect to setting up a committee to address the issue of stop arms on school buses. Councillor Ras spoke in support of moving the motion at the next meeting. Geoff Wright, Commissioner, Transportation and Works spoke to the matter being addressed through the Region of Peel due to the nature of the issue.

Councillor Parrish spoke to the Police Services budget: the Peel Art Gallery Museum and Artifacts (PAMA) budget and Regional Council structure.

Councillor Fonseca spoke to bringing a motion to Regional Council with respect to extending yard waste pick-up for one week. Geoff Wright, Commissioner, Transportation and Works spoke in support of the matter and noted staff is investigating opportunities

for additional vacuum pick-up.

11. **COUNCILLORS' ENQUIRIES**

Councillors Starr, Dasko and Fonseca spoke to the frequency of leaf pick-up; construction completion timelines. Geoff Wright, Commissioner, Transportation and Works spoke to construction timelines; Regional projects; Hurontario LRT and noted feedback can be provided as requested. Mr. Wright spoke to the ability to determine which streets have had leaf pick-up through the GPS tracking system.

In response to Councillor McFadden, Janice Baker, City Manager and Chief Administrative Officer confirmed the Ward Boundary report is scheduled to come forward on the upcoming Council agenda.

Councillor Fonseca spoke to resident enquiries with respect to using snow plough brushes that are less destructive to property and requested staff to investigate if this is being done in Mississauga.

Councillor Saito spoke to complaints of on-street parking; enquired about residential parking permits and parking information on the website. Mr. Wright spoke to the outcomes from the Parking Master Plan; changes to the Fees and Charges By-law and will follow-up on the matter further.

In response to Councillor Damerla, Mr. Wright provided the rationale for paid on-street parking near Trillium Hospital noting efforts to place a limit on on-street parking.

12. **OTHER BUSINESS/ANNOUNCEMENTS**

Mayor Crombie spoke to Bombardier's move to Mississauga noting the City is now officially the largest employer in the aerospace sector. Mayor Crombie spoke to staff support with the Bombardier move; the "Twas the Bite Before Christmas" event and the 5<sup>th</sup> annual blood drive. Councillor Parrish spoke in support of the aerospace sector in Mississauga.

Councillor Dasko spoke to retirement of Dan Meadowcroft, organizer of the "Twas the Bite Before Christmas" event.

13. **CLOSED SESSION**

The following matters were considered and voted on during open session:

13.1. Authority to negotiate for the acquisition of property located in Ward 9, Z Area 46W

13.2. Authority to negotiate for the acquisition of property located in Ward 5, Z Area 49E

13.1 13.1. Authority to negotiate for the acquisition of property located in Ward 9, Z Area 46W

No discussion took place.

**RECOMMENDATION**

GC-0705-2019

That the Realty Services Section of the Corporate Services Department be given Authority to Negotiate the Acquisition of the property located in Ward 9, Z Area 46W, as detailed in the Corporate Report dated October 28, 2019 entitled "Authority to negotiate for the acquisition of property located in Ward 9, Z Area 46W" from the Commissioner of Community Services.

<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 Saito) (11, 0, 1 – Absent)

13.2 13.2. Authority to negotiate for the acquisition of property located in Ward 5, Z Area 49E

No discussion took place. Councillor Saito departed the meeting at 1:10 PM.

**RECOMMENDATION**

GC-0706-2019

That the Realty Services Section of the Corporate Services Department be given Authority to Negotiate for the acquisition of property located in Ward 5, Z Area 49E, as detailed in the Corporate Report dated November 7, 2019 entitled "Authority to negotiate for the acquisition of property located in Ward 5, Z Area 49E" from the Commissioner of

Community Services.

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 Parrish) (10, 0, 2 – Absent)

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

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 December 4, 2019 shall be closed to the public to deal with the following matters:

13.3. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer regarding Enersource Shareholdings (Verbal Update)

13.4. Personal matters about an identifiable individual, including municipal or local board employees (Verbal Update)

The motion was voted on and carried at 1:13 PM. Councillor Fonseca was appointed Chair for the remainder of the meeting. Councillor Ras departed the meeting at 1:30 PM

Item #93 Gary Kent, Commissioner, Corporate Services and Chief Financial Officer

regarding Enersource Shareholdings (Verbal Update)

Gary Kent, Commissioner, Corporate Service and Chief Financial Officer spoke to the matter and responded to enquires made by Committee members.

Item #96 Verbal Update: Personal matters about an identifiable individual, including municipal or local board employees: Verbal Update

Members of the Committee engaged in a discussion with respect to the matter. Councillor Parrish departed the meeting at 2:16 PM.

The Committee moved out of closed session at 2:16 PM.

As a result of the Closed Session, the following recommendations were voted on during public session:

RECOMMENDATION

GC-0707-2019

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.

<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			

Received (Councillor Starr) (9, 0, 3 – Absent)

RECOMMENDATION

GC-0708-2019

1. That Odgers Berndtson be engaged regarding the recruitment of the next CAO and City Manager for the City of Mississauga;
2. That in accordance with the Municipal Act, Section 239(2)(b) Council meet in-

camera to conduct the interviews and bring forward a recommendation related to a new CAO and City Manager on December 16, 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 Mahoney) 9, 0, 3 – Absent)

14. **ADJOURNMENT:** 2:18 PM – (Councillor Mahoney)