City of Mississauga

Minutes



Council

Date: December 23, 2020

Time: 9:30 AM

Location: Online Video Conference

Members Present Mayor Bonnie Crombie

Councillor Stephen Dasko Ward 1 Councillor Karen Ras Ward 2 Councillor Chris Fonseca Ward 3 Councillor John Kovac Ward 4 Councillor Carolyn Parrish Ward 5 Councillor Ron Starr Ward 6 Councillor Dipika Damerla Ward 7 Councillor Matt Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

Staff Present

Paul Mitcham, City Manager and CAO

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer Geoff Wright, Commissioner of Transportation and Works
Andrew Whittemore, Commissioner of Planning and Building
Shari Lichterman, Commissioner of Community Services
Diana Rusnov, Director of Legislative Services and City Clerk
Megan Piercey, Legislative Coordinator
Dayna Obaseki, Legislative Coordinator

1. CALL TO ORDER

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

2. <u>INDIGENOUS LAND STATEMENT</u>

Mayor Crombie recited the Indigenous Land Statement.

3. <u>APPROVAL OF AGENDA</u>

Verbal Motion

RESOLUTION

Moved By Councillor K. Ras

Seconded By Councillor S. Dasko

That the December 23, 2020 Council Agenda be approved, as presented.

- 4. <u>DECLARATION OF CONFLICT OF INTEREST Nil</u>
- 5. MINUTES OF PREVIOUS COUNCIL MEETING Nil
- 6. PRESENTATIONS Nil
- 7. <u>DEPUTATIONS Nil</u>
- 8. PUBLIC QUESTION PERIOD 15 Minute Limit Nil

No member of the public registered to speak.

- 9. MATTERS PERTAINING TO COVID-19- Nil
- 10. CONSENT AGENDA Nil
- 11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS Nil
- 12. PRESENTATION OF COMMITTEE REPORTS Nil
- 13. UNFINISHED BUSINESS Nil
- 14. <u>PETITIONS Nil</u>
- 15. CORRESPONDENCE
- 15.1 Information Items Nil
- 15.2 Direction Items
- 15.2.1 Email from the Regional Clerk regarding the Passage of By-law 83-2020, Changing the Composition of Regional Council

<u>Item 17.1</u>

No discussion took place regarding this item.

Received

16. NOTICE OF MOTION - Nil.

17. MOTIONS

17.1 <u>Motion to consent to Region of Peel By-law 83-2020 – Change to the Region of Peel Council Composition</u>

No discussion took place regarding this item.

RESOLUTION 0394-2020

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

WHEREAS on December 9, 2020, Council passed Resolution 0373-2020 stating that the City of Mississauga Council is in full support of a Region of Peel By-law 83-2020 related to the changes to the composition of the Region of Peel Council and for the by-law to come into force on the day the Regional Council for the 2022-2026 term is organized.

AND WHEREAS on December 17, 2020, the Region of Peel Council passed By-law 83-2020 providing authority to the composition of Regional Council pursuant to Section 218 of the Municipal Act, 2001, as amended.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Mississauga consents to Region of Peel By-law 83-2020, to change the composition of Regional Council by increasing the number of members representing the City of Brampton from seven (7) to nine (9) and decreasing the number of members representing the Town of Caledon from five (5) to three (3).

AND FURTHER, that a copy of this resolution be sent to the Regional Clerk, the City of Brampton, and the Town of Caledon.

YES (12): Mayor Crombie, Councillor S. Dasko, Councillor K. Ras, Councillor C. Fonseca, Councillor J. Kovac, Councillor C. Parrish, Councillor R. Starr, Councillor D. Damerla, Councillor M. Mahoney, Councillor P. Saito, Councillor S. McFadden, and Councillor G. Carlson

Carried (12 to 0)

- 18. <u>INTRODUCTION AND CONSIDERATION OF BY-LAWS Nil</u>
- 19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL Nil
- 20. <u>COUNCILLORS' ENQUIRIES Nil</u>
- 21. OTHER BUSINESS/ANNOUNCEMENTS Nil
- 22. CLOSED SESSION Nil
- 23. CONFIRMATORY BILL

A by-law to confirm the proceedings of the Council of the Corporation of the City of Mississauga at its meeting held on December 23, 2020.

0312-2020

24. <u>ADJOURNMENT</u>

9:36 AM