City of Mississauga Minutes



Council

Date: Time:	November 4, 2020 9:30 AM Council Chambers, Civic Centre, 2nd Floor 300 City Centre Drive, Mississauga, Ontario, L5B 3C1 And Online Video Conference	
Location:		
Members	Mayor Bonnie Crombie	
	Councillor Stephen Dasko	Ward 1
	Councillor Karen Ras	Ward 2
	Councillor Chris Fonseca	Ward 3
	Councillor John Kovac	Ward 4
	Councillor Carolyn Parrish	Ward 5
	Councillor Ron Starr	Ward 6
	Councillor Dipika Damerla	Ward 7
	Councillor Matt Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

Staff Present

Paul Mitcham, City Manager and Chief Administrative Officer Gary Kent, Commissioner of Corporate Services and Chief Financial Officer Shari Lichterman, Commissioner of Community Services Geoff Wright, Commissioner of Transportation and Works Andrew Whittemore, Commissioner of Planning and Building Andra Maxwell, City Solicitor, Legal Services Diana Rusnov, Director of Legislative Services and City Clerk Sacha Smith, Manager of Legislative Services and Deputy Clerk Stephanie Smith, Legislative Coordinator, Legislative Services Division

- 1. CALL TO ORDER 9:33AM
- 2. INDIGENOUS LAND STATEMENT

Mayor Crombie recited the Indigenous Land Statement.

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

Verbal Motion

<u>RESOLUTION</u> Moved By Councillor C. Fonseca Seconded By Councillor J. Kovac

That the November 4, 2020 Council Agenda be approved, as presented.

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)

- 4. DECLARATION OF CONFLICT OF INTEREST Nil
- 5. MINUTES OF PREVIOUS COUNCIL MEETING Nil
- 6. PRESENTATIONS Nil
- 7. <u>DEPUTATIONS Nil</u>
- 8. <u>PUBLIC QUESTION PERIOD Nil</u>
- 9. MATTERS PERTAINING TO COVID-19 Nil
- 10. CONSENT AGENDA Nil
- 11. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
- 11.1 Safe Restart Funding Agreement Municipal and Transit Relief Streams October 2020

Gary Kent, Commissioner, Corporate Services and Carolyn Paton, Manager Strategic Financial Initiatives provided an overview on the Safe Restart Funding Agreement – Municipal and Transit Relief Streams.

<u>RESOLUTION</u> 0345-2020 Moved By Councillor K. Ras Seconded By Councillor M. Mahoney

 That the report of the Commissioner of Corporate Services and Chief Financial Officer dated November 2, 2020 entitled "Safe Restart Funding Agreement – Municipal and Transit Relief Streams" be received.

- 2. That a new reserve be created entitled "Safe Restart Funding Reserve."
- 3. That the Commissioner of Corporate Services or his delegate be authorized to request Phase 2 Municipal Operating Funding in the amount of \$6,671,800 through the submission of reporting documentation to the Province of Ontario, as a result of insufficient funding provided under Phase 1 of the municipal relief stream.
- 4. That the Commissioner of Corporate Services or his delegate be authorized to submit the necessary documentation as a result of projected transit operating shortfalls when eligibility opens for Phase 2 funding under the Transit Relief Stream.

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

Carried (12 to 0)

- 12. PRESENTATION OF COMMITTEE REPORTS Nil
- 13. UNFINISHED BUSINESS Nil
- 14. PETITIONS Nil
- 15. <u>CORRESPONDENCE Nil</u>
- 16. NOTICE OF MOTION -Nil
- 17. MOTIONS Nil
- 18. INTRODUCTION AND CONSIDERATION OF BY-LAWS Nil
- 19. MATTERS PERTAINING TO REGION OF PEEL COUNCIL Nil
- 20. COUNCILLORS' ENQUIRIES Nil
- 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 November 4, 2020

0231-2020

24. <u>ADJOURNMENT – 9:40AM</u>