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## ADDITIONAL AGENDA

### Council

**Date:** December 11, 2019  
**Time:** 9:30 AM  
**Location:** Civic Centre, Council Chamber  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

#### 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

#### Contact

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**5. MINUTES OF PREVIOUS COUNCIL MEETING**

\*5.2 November 27, 2019

\*5.3 December 4, 2019

**16. MOTIONS**

\*16.6 To schedule a special meeting of City Council that is closed to the public be held on December 16th, 2019 at 3:30 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees

\*16.7 To amended By-law 0119-2019 to change the funding source to Gas Tax -Federal Gas Tax-City Allocation Reserve Fund (Account 35182) (Housekeeping)

**17. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

\*17.16 REVISED

A by-law to transfer funds from Federal Gas Tax Reserve Fund (Account 35182) to Ward-Specific Special Projects. (Various Wards)

GC-0702-2019/ December 4, 2019

\*17.23 A by-law to amend By-law 0119-2019, to transfer funds from the Federal Gas Tax Reserve Fund (Account 35182) to Ward-Specific Special Projects

Item 16.7. / December 11, 2019

# City of Mississauga MINUTES



## Special Council

### Date

2019/11/27

### Time

9:30 AM

### 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

### Members Absent

### Staff Present

Diana Rusnov, Director of Legislative Services and City Clerk

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1. **CALL TO ORDER**

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

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: S. McFadden

Seconded by: C. Fonseca

That the agenda for the Special Council meeting of November 27, 2019 be approved, as presented.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

5. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

No members of the public requested to speak.

6. **PRESENTATIONS** - Nil.

7. **DEPUTATIONS** –Nil.

8. **PUBLIC QUESTION PERIOD - 15 Minute Limit (5 Minutes per Speaker)**

No members of the public requested to speak.

9. **CONSENT AGENDA** – Nil

10. **PRESENTATION OF COMMITTEE REPORTS** – Nil.

11. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS** - Nil.

12. **UNFINISHED BUSINESS** - Nil.

13. **PETITIONS** - Nil.

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14. **CORRESPONDENCE** – Nil.

14.1. *Information Items* - Nil.

14.2. *Direction Items* – Nil.

15. **NOTICE OF MOTION** – Nil.

16. **MOTIONS**

16.1. To close to the public a portion of the Council meeting to be held on November 27, 2019, to deal with various matters. (See Item 21 Closed Session)

0276-2019 Moved by: M. Mahoney

Seconded by: S. McFadden

WHEREAS the *Municipal Act, 2001*, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution 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 Council meeting held on November 27, 2019 shall be closed to the public to deal with the following matter:

(a) Pursuant to the *Municipal Act*, Section 239 (2):

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

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			

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Councillor G. Carlson	X			
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Carried (11, 0, 1 – Absent)

## 21. **CLOSED SESSION**

Pursuant to the Municipal Act, Section 239(2):

### 21.1. **Personal matters about an identifiable individual, including municipal or local board employees:** Verbal Update.

The Mayor and Members of Council discussed a personal matter about an identifiable individual.

0277-2019 Moved by: S. McFadden

Seconded by: M. Mahoney

That the personal matter regarding an identifiable individual be received.

<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			

Carried (8, 0, 4 – Absent)

## 22. **CONFIRMATORY BILL**

0182-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on November 27, 2019.

## 23. **ADJOURNMENT** – 3:00 PM

# City of Mississauga

# MINUTES

Issued: December 9, 2019



## Council

### Date

2019/11/06

### Time

9:30 AM

### 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

### Members Absent

### 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  
 Diana Rusnov, City Clerk and Director of Legislative Services

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1. **CALL TO ORDER**

Mayor Crombie called the meeting to order at 9:33 AM.

2. **INDIGENOUS LAND STATEMENT**

Mayor Crombie recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Verbal Motion

Moved by: J. Kovac Seconded by: R. Starr

That the agenda of the Special Council meeting of December 4, 2019, be approved.

Carried

4. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

5. **DEPUTATIONS**

5.1. **Response to Budget Committee Report**

David Wojcik, President and CEO of the Mississauga Board of Trade spoke regarding Budget Committee Report 4-2019 dated November 18, 19 & 20, 2019, congratulated the City on its success with the LEAN program and spoke to concerns with the stormwater tax. Additionally, Mr. Wojcik noted that the development application and building permit process needed improvement and noted that the Mississauga Board of Trade would continue to be mindful and watchful of the budget.

5.2. **Reductions to the City Proposed Budget**

Jeff Jackson, Director, Finance and Treasurer spoke with respect to potential reductions to the City proposed budget and responded to questions from the Members of Council. Several Members noted that additional time was required and that Budget Committee Report 4-2019 should be deferred to the new year.

Deferred to January 2020

6. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

No members of the public requested to speak.



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## 7. **MATTERS TO BE CONSIDERED**

- 7.1. Budget Committee Report 4-2019 dated November 18, 19 & 20, 2019 Deferred to January 2020

## 8. **MOTIONS**

- 8.1. To close to the public a portion of the Special Council meeting to be held on December 4, 2019 to deal with various matters. (See Item 9 Closed Session)

This item was dealt with in public and Council did not move into Closed Session.

## 9. **CLOSED SESSION**

Pursuant to the Municipal Act, 2001, Section 239(2):

- 9.1. Labour relations or employee negotiations: Ratification of the Memorandum of Settlement reached between the City of Mississauga and the Amalgamated Transit Union, Local 1572 (ATU).

This item was dealt with in public and Council did not move into Closed Session.

0279-2019      Moved by: R. Starr      Seconded by: C. Parrish

1. That the Memorandum of Settlement dated November 18, 2019, reached with the Amalgamated Transit Union, Local 1572, be approved.
2. That a by-law be enacted authorizing City officials to sign the Collective Agreement.

<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			

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Councillor G. Carlson	X			
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Unanimous (12, 0, 0)

10. **CONFIRMATORY BILL**

0194-2019 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on December 4, 2019.

9. **ADJOURNMENT** – 10:45 AM

WHEREAS the City is currently in the recruitment process for the hiring of a City Manager and Chief Administrative Officer to replace Janice Baker;

AND WHEREAS the *Municipal Act, 2001*, as amended, requires that the act of holding a closed meeting and the general nature of the matter to be considered at the closed meeting be stipulated;

NOW THEREFORE BE IT RESOLVED THAT a special meeting of City Council that is closed to the public be held on December 16<sup>th</sup>, 2019 at 3:30 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees: Recruitment of the City Manager and Chief Administrative Officer.

WHEREAS the Federal Government announced a one-time doubling of gas tax to cities in Canada in 2019, resulting in the receipt of unplanned \$40.6 million to the City of Mississauga;

AND WHEREAS Council of The Corporation of the City of Mississauga adopted Resolution 0119-2019 on May 22, 2019 to fund \$2 million per ward of these monies, to be used at the discretion of each local Councillor in infrastructure and qualifying expenditures;

AND WHEREAS staff recommended an accounting treatment that seemed appropriate but has with hindsight resulted in confusing messaging;

AND WHEREAS these projects qualify for Gas Tax funding as they are related to recreation , tourism, culture, heritage, arts, public-accessibility, or building additional municipal capacity;

AND WHEREAS advancement of these local projects would be beneficial to the community;

THEREFORE BE IT RESOLVED:

Bylaw 0119-2019 be amended to change the funding source to Gas Tax -Federal Gas Tax-City Allocation Reserve Fund (Account35182).