REPORT 5 - 2021

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its fifth report for 2021 and recommends:

GC-0085-2021

- 1. That the deputation by Margaret Dunn, Resident, regarding the request for "Removal of the City's Easement" be received;
- 2. That the matter be referred to staff for review and that a report be brought to General Committee at a future meeting.

GC-0086-2021

That the deputation and associated presentation by Ivana Di Millo, Director, Strategic Communications and Lindsay Noronha, Senior Communications Advisor regarding the corporate report dated February 2, 2021 entitled "Civic Awards of Recognition Rebranding to COVID Heroes Program in 2021", be received.

GC-0087-2021

That the deputation and associated presentation by Jack Gibbons, Chair, Ontario Clean Air Alliance regarding the corporate report dated February 9, 2021 entitled "Interim GHG Cap and Phase-Out of Gas-Fired Electricity Power Generation, be received.

GC-0088-2021

That the deputation and associated presentation by Karl Hale, Premier Raquet Club, regarding the report dated January 15, 2021, entitled "'Proposal for Indoor Tennis Facility at Churchill Meadows Sports Park", be received.

GC-0089-2021

That the deputation and associated presentation by Dan Sadler, Accessibility Supervisor, regarding the corporate report dated January 29, 2021 entitled, "Multi-Year Accessibility Plan - 2020 Accessibility Annual Status Update", be received.

GC-0090-2021

That Council endorse the COVID Heroes program and the plan to pause the traditional Civic Awards of Recognition program in 2021, as outlined in the report dated February 2, 2021, entitled "Civic Awards of Recognition Rebranding to COVID Heroes Program in 2021" from the Commissioner of Corporate Services and Chief Financial Officer.

GC-0091-2021

 That Council approve the procurement authority request for COVID-19 related PPE as detailed in the Corporate Report entitled "Procurement Authority for a Two-Year Period to Obtain COVID-19 Personal Protective Equipment (PPE) and Supplies for Mississauga Fire & Emergency Services – (PRC 002601) (PRC 002693) (PRC 002574) (PRC 002462)" dated January 22, 2021 from the Commissioner of Community Services.

2. That the Purchasing Agent or designate be authorized to extend and/or increase the contracts with Canadian Safety Equipment Inc., TM Safety Supply, CDK Packaging and Ecolabs on a single source basis to maintain a stable supply of COVID-19 related personal protective equipment (PPE) for a two year period, ending December 31, 2022.

GC-0092-2021

That the corporate report dated February 9, 2021 entitled "Interim GHG Cap and Phase-Out of Gas-Fired Electricity Power Generation" from the Commissioner of Community Services be received for information.

GC-0093-2021

- That the Commissioner of Community Services be authorized to negotiate an agreement with Premier Racquet Club to construct and operate an indoor tennis facility at Churchill Meadows Sports Park, as outlined in the Corporate Report dated January 15, 2021, from the Commissioner of Community Services and in a form satisfactory to Legal Services.
- 2. That staff consult with the tennis community during the negotiation period to receive feedback on the proposal and report back to Council with the final agreement and a summary of feedback received.

GC-0094-2021

That the report dated January 29, 2021 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Multi-Year Accessibility Plan - 2020 Accessibility Annual Status Update" be received for information.

GC-0095-2021

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Pine Avenue North at Queen Street West, as outlined in the report from the Commissioner of Transportation and Works, dated January 20, 2021 and entitled "All-way Stop – Pine Avenue North at Queen Street West (Ward 1)".

GC-0096-2021

That a by-law be enacted to amend Traffic By-law 555-2000, as amended, to implement an all-way stop control at the intersection of Kirwin Avenue and Little John Lane, as outlined in the report from the Commissioner of Transportation and Works, dated January 18, 2021 and entitled "All-way Stop – Kirwin Avenue and Little John Lane (Ward 7)".

GC-0097-2021

That the report titled "Community Engagement – State of the City", dated February 12, 2021, be received for information.

GC-0098-2021

- That the report dated February 17, 2021 entitled "Canada Healthy Communities Initiative" from the Commissioner of Corporate Services and Chief Financial Officer be received.
- 2. That staff be directed to prepare and submit an application to the Canada Healthy Communities Initiative, round one intake for the project described in the report.
- 3. That PN's be created where required for the project upon funding approval.

GC-0099-2021

- 1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated February 2, 2021 entitled "" be received for information.
- 2. That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2020/2021), which agreement is attached as Appendix 1 to the corporate report dated February 2, 2021 from the Commissioner of Corporate Services and Chief Financial Officer.

GC-0100-2021

That the Corporate Report dated January 27, 2021 entitled "Annual Report on Commodity Price Hedging Agreements for 2020 (Electricity and Natural Gas)", from the Commissioner, Corporate Services and Chief Financial Officer be received for information.

GC-0101-2021

That the deputation and associated presentation by Ron Scheckenberger, Project Manager, Wood, Samantha Stokke, Environmental Planner, Wood and Muneef Ahmad, Manager, Stormwater Projects, City of Mississauga regarding "Build Beautiful" Stormwater Master Plan be received.

(EAC-0001-2021)

GC-0102-2021

That the Environmental Action Committee support in principal Phasing-Out Ontario's Gas-Fired Electricity Power Generation and recommends that Jack Gibbons, Chair, Ontario Clean Air Alliance present this initiative for further discussion at an upcoming General Committee meeting.

(EAC-0002-2021)

GC-0103-2021

That the Environmental Action Committee Work Plan be approved as discussed at the February 2, 2021 EAC meeting.

(EAC-0003-2021)

GC-0104-2021

That the deputation and associated presentation by Dan Sadler, Accessibility Supervisor regarding the Multi-Year Accessibility Plan 2020 Annual Status Update be received. (AAC-0001-2021)

GC-0105-2021

That the deputation by Alana Tylers, Manager, Service Development to present on the 2020 MiWay Annual Accessibility Plan (Related to Item 8.4) be received. (AAC-0002-2021)

GC-0106-2021

That the verbal update provided by Dan Sadler, Accessibility Supervisor with respect to the *Accessibility for Ontarians with Disabilities Act* (AODA) be received. (AAC-0003-2021)

GC-0107-2021

That the verbal update regarding the Region of Peel's Accessibility Advisory Committee provided by Naz Husain and Councillor Mahoney, AAC Members and Members of the ROP AAC be received.

(AAC-0004-2021)

GC-0108-2021

That the draft Multi-Year Accessibility Plan: 2020 Annual Accessibility Status Update be approved.

(AAC-0005-2021)

GC-0109-2021

That the 2020 MiWay Annual Accessibility Report be approved. (AAC-0006-2021)

GC-0110-2021

That the Accessibility Advisory Committee Work Plan be approved as discussed at the February 8, 2021 Accessibility Advisory Committee meeting. (AAC-0007-2021)

GC-0111-2021

- That the presentation regarding the Meadowvale Theatre Renovation Accessibility Review to the Facility Accessibility Design Subcommittee on November 16, 2020, be received:
- 2. That the Committee recommends that automatic door opener be installed at the South Patio Door outside the Administration Area and Performer's Entrance.
- 3. That CP&S Architects and The City of Mississauga provide an update to the Subcommittee on the final signage proposal.
- 4. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives that CP&S Architects and The City are undertaking with respect to the Meadowvale Theatre Renovation.

(AAC-0008-2021)

GC-0112-2021

- 1. That the presentation regarding the Hurontario LRT: Project Update to the Facility Accessibility Design Subcommittee on November 16, 2020, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives that Metrolinx and The City are undertaking with respect to the Hurontario LRT.

(AAC-0009-2021)

GC-0113-2021

- That the presentation regarding the MiWay Infrastructure Growth Plan Accessibility Review to the Facility Accessibility Design Subcommittee on November 16, 2020, be received;
- 2. That subject to the comments on the presentation, the Facility Accessibility Design Subcommittee is satisfied with the initiatives The City are undertaking with respect to the MiWay Infrastructure Growth Plan.

(AAC-0010-2021)

GC-0114-2021

That the Corporate Report dated January 21, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2020 Year in Review," be received for information. (HAC-0010-2021)

GC-0115-2021

That the request to alter the heritage designated property at 24 John Street South as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021, be approved.

(HAC-0011-2021)

(Ward 1)

GC-0116-2021

That the property at 5768 Ninth Line, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021.

(HAC-0012-2021) (Ward 10)

GC-0117-2021

That the request to alter the heritage designated property at 6970 Second Line West as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021, be approved.

(HAC-0013-2021) (Ward 11)

GC-0118-2021

- That the request to alter the heritage designated property in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West, as noted in the Memorandum entitled "Port Credit Heritage Conservation District (PCHCD) Discussion Regarding Mississauga Road Widening Alectra Hydro Pole Installation" dated February 5, 2021 from RTG Systems Inc. be approved.
- 2. That a third-party Arborist be retained by Brightwater Developments and agreed to by the Port Credit Heritage Conservation District Subcommittee.
- That Alectra Inc. and Brightwater Developments be requested to continue collaboration
 with the Port Credit Heritage Conservation District Subcommittee regarding the
 implementation of the proposed hydro poles, to facilitate direct resolution of any issues
 that may arise.
- 4. That Alectra Inc. and Brightwater Developments be requested to provide a further review of the installed concrete hydro poles on Lake Street and John Street in the Port Credit Heritage Conservation District, to review the feasibility of replacing the concrete poles with wooden poles.

(HAC-0014-2021) (Ward 1)

GC-0119-2021

That Recommendations PCHCD-0003-2021 to PCHCD-0004-2021 inclusive contained in the Port Credit Heritage Conservation District Advisory Subcommittee Report 2 - 2021 dated February 1, 2021, be approved.

(HAC-0015-2021) (Ward 1)

GC-0120-2021

That Recommendation MVHCD-0002-2021 contained in the Meadowvale Village Heritage Conservation District Advisory Subcommittee Report 2 - 2021 dated February 2, 2021, be approved.

(HAC-0016-2021)

(Ward 11)

GC-0121-2021

That the Letter dated January 7, 2021 from James Holmes, Citizen Member on behalf of Meadowvale Village Heritage Conservation District Subcommittee regarding 6970 Second Line West be received for information.

(HAC-0017-2021)

(Ward 11)

GC-0122-2021

That the deputation and associated presentation from Colin Patterson, Supervisor Road Safety regrading the Quiet Streets Program be received.

(MCAC-0005-2021)

GC-0123-2021

That Kris Hammel be appointed as Chair of the Network and Technical Subcommittee for a term ending on November 14, 2022 or until a successor is appointed. (MCAC-0006-2021)

GC-0124-2021

That the Network and Technical Subcommittee Update from Kris Hammel, Citizen Member be received.

(MCAC-0007-2021)

GC-0125-2021

That the Communications and Promotions Subcommittee Update from Paulina Pedziqiatr, Citizen Member be received.

(MCAC-0008-2021)

GC-0126-2021

That the update on closing the gap on Derry Road from Neal Smith, Project Manager, Region of Peel be received.

(MCAC-0009-2021)

GC-0127-2021

That the Memorandum dated February 4, 2021 from Fred Sandoval, Active Transportation Coordinator, Active Transportation and Amy Parker, Active Transportation Technologist, Active

Transportation entitled "2021 Quarterly Cycling Program Update" be received. (MCAC-0010-2021)

GC-0128-2021

That the Mississauga Cycling Advisory Committee 2021 Action List be approved. (MCAC-0011-2021)

GC-0129-2021

That the 2021 Mississauga Cycling Advisory Committee Work Plan be deferred to the next Mississauga Cycling Advisory meeting. (MCAC-0012-2021)

GC-0130-2021

That the deputation and associated presentation from Lindsay Francini, Supervisor, Employee Communications and Events regarding a Community Recognition Policy Review be received for information.

(DIAC-0001-2021)

GC-0131-2021

- 1. That the email dated February 5, 2021, from Jo-Anne Beggs, Citizen Member with respect to her resignation from the Diversity and Inclusion Advisory Committee received.
- 2. That due to the resignation of Jo-Anne Beggs, a vacancy exists on the Diversity and Inclusion Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(DIAC-0002-2021)

GC-0132-2021

- 1. That the Corporate Report titled, "Land Lease Extension and Amending Agreement with Square One Property Corporation and OMERS Realty Management Corporation for a Portion of the City Centre Bus Transit Terminal (Ward 4)" dated February 1, 2021, from the Commissioner of Corporate Services and Chief Financial Officer, be received.
- 2. That the Commissioner of Transportation and Works and the City Clerk, be authorized to execute a Land Lease Extension and Amending Agreement, and all documents ancillary thereto and future amending or extension agreements, between Square One Property Corporation and OMERS Realty Management Corporation (collectively the "Landlord"), and the Corporation of the City of Mississauga (the "City"), granting the City continued use of the Landlord's lands (part of PIN 131420061) forming a part of the City Centre Transit Terminal of approximately 0.375 acres (16,335 square feet) (the "Demised Premises"), for a term of seven (7) years commencing on December 1, 2020 and expiring on November 30, 2027, for a total contract value of \$1,000,000 plus HST.