

REPORT 10 - 2021

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0248-2021

1. That the deputation and associated presentation by Kevin Anderson, Director of Swimming, Mississauga Aquatic Club regarding Olympic Pool Project be received.
2. That Clerks' staff be directed to draft a motion for the May 19, 2021 Council meeting regarding incorporating the public consultation surrounding the feasibility of an Olympic pool into the Community Services Master Plans (Future Directions).

GC-0249-2021

That the deputation and associated presentation by Robert Trewartha, Director, Strategic Initiatives regarding the corporate report dated April 26, 2021 entitled "Results of the City of Mississauga's 2020 Employee Diversity and Inclusion Survey" be received.

GC-0250-2021

That the deputation and associated presentation by Margaret Dunn, Resident regarding the corporate report dated April 27, 2021 entitled "Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent," be received.

GC-0251-2021

The following items were approved on the consent agenda:

- 9.4 - Proposed Street Names to be assigned to public and private roads within the Brightwater development site in the City of Mississauga (Ward 1)
- 9.5 - Naming of Park P-524 and Park P-525 as "Fairwinds Park", northeast corner of Eglinton Avenue West and Fairwind Drive (Ward 5)
- 9.6 - Additional Funding Request for Meadowvale Theatre Renovation – Ward 9
- 9.8 - Expansion and Continued Lifecycle of Cisco Network Hardware, Software, and Collaboration Infrastructure; File Ref: PRC001284/FA.49.607-12 (Cisco), PRC001292/FA.211-13 (OnX)
- 9.9 - Single Source Procurement of Zoll AED3 Defibrillators
- *15.1. - An letter dated Monday, May 10, 2021 from Jim Holmes, President, Mississauga Sports Council supporting the Olympic Pool Project
- *15.2. - An letter dated Monday, May 10, 2021 from Ellen McGregor, CEO, Fielding Environmental regarding RioTrin Properties LPAT decision

GC-0252-2021

1. That the report entitled dated April 26, 2021 from the City Manager and Chief Administrative Officer "Results of the City of Mississauga's 2020 Employee Diversity and Inclusion Survey" be received for information.
2. That staff be directed to report back with a detailed Diversity and Inclusion Action Plan that includes the definition of success.

GC-0253-2021

That a by-law be enacted to amend By-law 0153-2020 to authorize the Purchasing Agent to execute an agreement with the City of Toronto and other partnering municipalities, including any ancillary documents and amending agreements, in the estimated amount of \$880,000.00 excluding taxes, for the City of Toronto to undertake the processing of Mississauga's Automated Speed Enforcement offence notices until July 15, 2026 and to execute amendments to the agreement with the City of Toronto and other partnering municipalities to increase the value as required to accommodate growth and expansion of the Automated Speed Enforcement Program where approved in the budget, all in a form satisfactory to Legal Services.

GC-0254-2021

That the Corporate Report dated April 27, 2021 from the Commissioner of Transportation & Works regarding "Easement Acquisition During Development Approval Process & Request for Removal of Easement on 1510 Pinetree Crescent," be referred to the May 19, 2021 Council meeting without a recommendation for staff to have the opportunity to meet with the resident Margaret Dunn directly to provide a detailed review of the corporate report.

GC-0255-2021

1. That the following street names be approved to name new public and private roads within a new mixed-use development at 70 Mississauga Road South, Ward 1 (Brightwater):
Beachside, Bow, Catamaran, Coveside, Coveview, Dockfield, Dockpoint, Dockview, Dockyard, Dragonboat, Furlan, Headwind, Highwater, Kiln, Masonry, Missinhe, Mortar, Pierview, River Run, Riverboat, Rowboat, Sailboat, Sailor, Sailors, Shining Water, Ships Landing, Shorefield, Shorepoint, Shoreside, Shoreview, Skipjack, Snow Apple, Steamship, The Brightwater, Trusting, Tugboat, Turtle, Wharf, and Yacht.
2. That any names not assigned to the roads within the Brightwater development site be added to the City of Mississauga Approved Street Name Reserve List for use elsewhere in Ward 1.

GC-0256-2021

1. That General Committee consider, for a period of 30 days, the naming of Park P-524 and Park P-525 as "Fairwinds Park".
2. That Community Services staff be directed to provide notice as set out in the "Facility Naming" Corporate Policy 05-02-02 of the proposed naming of Park P-524 and Park P-525 as "Fairwinds Park".

GC-0257-2021

1. That the Corporate Report entitled “Additional Funding Request for Meadowvale Theatre Renovation (Ward 9)” dated April 1, 2021 from the Commissioner of Community Services be approved.
2. That funding of \$915,000 be transferred from the Federal Gas Tax Reserve Fund (35183) and \$35,000 from the Tax Capital Reserve Fund (33121) for a total of \$950,000 to PN 20496 Meadowvale Theatre Renovation; resulting in a revised net budget of \$6,382,700.
3. That all necessary by-law(s) be enacted.

GC-0258-2021

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated April 5, 2021 entitled “2021 Tax Ratios, Rates and Due Dates” be approved with the exception of the Business Improvement Area (BIA) component which is to come back to the next General Committee meeting.
2. That the 2021 net operating municipal property tax levy be approved at \$555,050,439.
3. That the tax ratios for the City of Mississauga be approved as follows:
 - Residential - 1.000000
 - Commercial - 1.516977
 - Industrial - 1.615021
 - Multi-Residential - 1.265604
 - New Multi-Residential - 1.000000
 - Pipeline - 1.313120
 - Farmland - 0.250000
 - Managed Forest - 0.250000
4. That the 2021 tax rates for the City of Mississauga be established as outlined in Appendix 1 of this report.
5. That the 2021 residential property tax due dates be set for July 8, August 5 and September 2, 2021.
6. That the 2021 non-residential property tax due date be set for August 5, 2021.
7. That the 2021 due dates for properties enrolled in the City’s pre-authorized Tax Payment Plan be set based on their chosen withdrawal date.
8. That the 2021 operating budget be adjusted to reflect a transfer to the Capital Reserve Fund (#33121) in the amount of \$709,431.
9. That all necessary by-laws be enacted.

GC-0259-2021

That the corporate report entitled, “Expansion and Continued Lifecycle of Cisco Network Hardware, Software, and Collaboration Infrastructure; File Ref: PRC001284/FA.49.607-12 (Cisco), PRC001292/FA.49.211-31 (OnX)”, dated March 31, 2021 from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

GC-0260-2021

1. That Zoll Medical Canada, Inc. be approved as a single source supplier for the supply, delivery and maintenance of 62 frontline semi-automatic defibrillator units for use by Mississauga Fire & Emergency Services (MFES) for a period of 5 years, with the option to extend the term for an additional 5 years (Purchase).
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Zoll Medical Canada, Inc. for an estimated amount of \$170,000 exclusive of taxes and consumables.

GC-0261-2021

1. That the Speeding Awareness Campaign presented by Catherine Nguyen-Pham be received for information.
2. That the Road Safety Committee approves the creative concept and design of the Communications tactic design and concept for the Speeding Awareness Campaign.

(RSC-0016-2021)

GC-0262-2021

That the presentation by Seema Ansari, Technical Analyst, Region of Peel, with respect to the 2019 Vision Zero Road Safety Strategic Plan - year two update be received for information.

(RSC-0017-2021)

GC-0263-2021

That the Let's Move Mississauga Certificate of Participation design as presented by Catherine Nguyen-Pham be approved as amended.

(RSC-0018-2021)

GC-0264-2021

1. That the email dated April 17, 2021 from James Fan, Citizen Member with respect to his resignation from the Road Safety Committee be received.
2. That due to the resignation of James Fan, Citizen Member, a vacancy exists on the Road Safety 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.

(RSC-0019-2021)

GC-0265-2021

That the Road Watch Statistics for the period ending April 16, 2021 be received for information.

(RSC-0020-2021)

GC-0266-2021

That the closed session report dated May 5, 2021 from City Solicitor entitled "RioTrin Properties (Burnhamthorpe) Inc., 3900-3980 Grand Park Drive, LPAT Decision, Ward 7" be received.