

## **REPORT 11 - 2021**

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0267-2021

That the deputation and associated presentation by Brian Bentz, CEO, Alectra Inc. with respect to the Annual Update on Alectra Inc. be received for information.

GC-0268-2021

That the Education Session conducted by Brian Bentz, CEO, Alectra Inc. with respect to Alectra's Strategic Plan be received for information.

GC-0269-2021

1. That the report titled "Amendments to Alectra Unanimous Shareholder Agreement" from the Commissioner of Corporate Services and Chief Financial Officer dated May 6, 2021 (the "Report") be received for information.
2. That Council approve and delegate to the City Manager the execution and delivery by the City of a resolution of the shareholders of Enersource Corporation ("Enersource"), authorizing Enersource to approve the amendments to the Alectra Unanimous Shareholder Agreement attached as Appendix 4 to the Report, including any additional minor amendments that are to the satisfaction of the Chair of Enersource, the City Manager and the City Solicitor.

GC-0270-2021

That the deputation and associated presentation by David Warner, Chair, Enersource Board regarding corporate report dated May 4, 2021 entitled "2020 Audited Financial Statements for Enersource Corporation" be received for information.

GC-0271-2021

That the deputation and associated presentation by Dimitri Soudas and Normand Latourelle, Board of Cavalia regarding the Illumi Proposal be received.

GC-0272-2021

Notwithstanding subsection 45.1.3 of *the Planning Act*, subsequent to Council approval of the development application, 91 Eglinton Limited Partnership (Liberty), 91 Eglinton Avenue East, 5055 Eglinton Avenue West and 131 Eglinton Avenue East, the applicant can apply for a minor variance application, provided that the maximum heights and FSI permitted on the subject lands shall not increase.

## GC-0273-2021

That the deputation and associated presentation by Brad Butt, Vice-President Government and Stakeholder Relations regarding corporate report dated May 12, 2021 entitled "Review of Business Licensing Fees and Relief Options" be received for information.

## GC-0274-2021

That the deputation and associated presentation by Kulbir Gill, Alliance Personal Care regarding corporate report dated May 12, 2021 entitled "Review of Business Licensing Fees and Relief Options" be received for information.

## GC-0275-2021

The following items were approved on the consent agenda:

- 11.2 - Enersource Corporation – Shareholders Resolution in Lieu of Annual General Meeting and Approval of Alectra Resolutions
- 11.3 - Annual Treasurer's Statement Report: Summary of Activity in 2020
- 11.4 Single Source Recommendation for VFA Canada Corporation Contract Renewal, File Ref: PRC002306
- 11.10 - Torbram Road Grade Separations Project – Contract Amendment (Ward 5)
- 11.11 - Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 5, 6, 7, 8, 9 and 11)
- 12.1 - Heritage Advisory Committee Report 5-2021 - May 11, 2021
- 12.2 - Mississauga Cycling Advisory Committee Report 5-2021 - May 11, 2021
- 12.3 - Diversity and Inclusion Advisory Committee Report 2-2021 - May 12, 2021
- 18.1 - An email dated Friday, May 21, 2021 from Peter D. Pellier regarding Business Licensing Fees Relief Options

## GC-0276-2021

That the report dated May 4, 2021 from the Acting Commissioner of Corporate Services and Chief Financial Officer with respect to the 2020 Audited Financial Statements for Enersource Corporation, be received for information.

## GC-0277-2021

1. That the financial statements of Enersource Corporation, as contained in the report from the Acting Commissioner of Corporate Services and Chief Financial Officer dated May 4, 2021 entitled "Enersource Corporation – 2020 Audited Financial Statements," be approved in lieu of an Annual General Meeting.
2. That the Mayor and City Clerk be authorized to execute the Alectra Resolutions attached as Appendices 1 and 2 to the report from the City Solicitor entitled "Enersource Corporation – Shareholders Resolution in Lieu of Annual General Meeting and Approval of Alectra Resolutions" dated May 12, 2021, confirming the directors of Alectra, appointing its auditor and acknowledging receipt of the financial statements and annual report of Alectra for the financial year ended December 31, 2020.

## GC-0278-2021

1. That the report dated April 30, 2021, entitled “Annual Treasurer’s Statement Report: Summary of Activity in 2020” from the Acting Commissioner of Corporate Services and Chief Financial Officer, required by the Development Charges Act, 1997 and Planning Act, be received for information.
2. That Council endorse that the “Annual Treasurer’s Statement Report: Summary of Activity in 2020” complies with the reporting requirements of the Development Charges Act, 1997 and the Planning Act.
3. That the City of Mississauga’s “Annual Treasurer’s Statement Report: Summary of Activity in 2020” be made available to the public on the City of Mississauga’s website.

## GC-0279-2021

1. That the single source procurement of VFA Facility Asset Management Solution for a period of five (5) years, as detailed in the corporate report entitled, “Single Source Recommendation for VFA Canada Corporation Contract Renewal”, dated March 22, 2021, from the Commissioner of Corporate Services and Chief Financial Officer (“Purchase”), File Ref: PRC002306 be approved;
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 VFA Canada Corporation for an estimated amount of \$135,954.82 exclusive of taxes, from May 1, 2021 to April 30, 2026, in accordance with the City’s Purchasing By-law 374-06, as amended;
3. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contract between the City and VFA Canada Corporation for software subscription services and professional services, for the purpose of accommodating growth or maintaining a state of good repair as required, if the funding for such contract increase has been approved by Council;
4. That Council approve VFA Facility Asset Management Solution as a City Standard for a period of five (5) years, in accordance with the City’s Purchasing By-law 374-06, as amended.

## GC-0280-2021

1. That the report entitled “Mississauga Matters: Summary of Priority Issues and Engagement Strategy for the 2021 Federal Election” from the City Manager and Chief Administrative Officer dated May 11, 2021, be endorsed as the City of Mississauga’s priority issues pertaining to the potential 2021 federal election; and
2. That the engagement tactics outlined in the report be approved for implementation, in the event of a 2021 federal election.

## GC-0281-2021

That the Corporate Report dated April 22, 2021 from the Commissioner of Transportation & Works entitled “Amendment to the Business Licensing By-Law 01-2006 to Permit Outdoor Clothing Donation Drop Boxes on Properties Zoned Residential, subject to Minor Variance Approval” be referred to the June 2, 2021 Council meeting without a recommendation for staff to provide more information regarding the criteria and parameters.

## GC-0282-2021

That a by-law be enacted to amend the Traffic By-law 555-00, as amended to implement an all-way stop control at the intersection of Aviation Road at Montbeck Crescent, as outlined in the report from the Commissioner of Transportation and Works, dated April 27, 2021 and entitled “All-way Stop – Aviation Road at Montbeck Crescent (Ward 1)”.

## GC-0283-2021

1. That the Purchasing Agent or designate be authorized to increase the contract with Matrix Solutions Inc. (Procurement No. PRC001249) to include additional Consulting services for the Dixie-Dundas Flood Mitigation Study by an estimated additional amount of \$520,000 to an estimated revised total contract value of \$1,020,000 (excluding taxes);
2. That funding of \$520,000 be transferred from the Stormwater Capital Reserve Fund (35992) to PN18- 015, Little Etobicoke Creek Channel Improvement Dixie/Dundas Area, for a revised net budget of \$1,220,000; and
3. That all necessary bylaw(s) be enacted.

## GC-0284-2021

1. That capital project PN 19-188 Noise Wall Program Retrofit be amended to a gross budget of \$2,300,000 to be funded from the Tax-Capital Reserve Fund (33121) and the DCA Roads and Related Infrastructure Reserve Fund (31335);
2. That funding of \$650,000 be transferred from the Tax-Capital Reserve Fund (33121) to PN 19-188 Noise Wall Program Retrofit;
3. That funding of \$650,000 be transferred from the DCA Roads and Related Infrastructure Reserve Fund (31335) to PN 19-188 Noise Wall Program Retrofit;
4. That Council express its intent to fund PN 19-188 Noise Wall Program Retrofit to the extent allowable from current and future development charges; and,
5. That all necessary bylaws be enacted.

## GC-0285-2021

That the Purchasing Agent or designate be authorized to increase the contract with AECOM Canada Ltd., for engineering consulting services, which includes contract administration and detailed design for the Torbram Road Grade Separations Project (PN 6104) from \$7,520,000 to \$8,220,000.

## GC-0286-2021

That a by-law be enacted to make the necessary amendments to Traffic By-Law 555-2000, as amended, including modifications to Schedule 3 (No Parking), Schedule 15 (Lane Designation), Schedule 34 (Bicycle Lanes) and Schedule 35 (Multi-Use Trails), in order to reflect newly constructed bicycle lanes and multi-use trails, as set out in the report titled “Designation of Bicycle Lanes and Multi-Use Trails – Various Locations (Wards 5, 6, 7, 8, 9 and 11)” dated May 10, 2021 from the Commissioner of Transportation and Works.

## GC-0287-2021

1. That the Commissioner of Community Services or designate be authorized to negotiate and enter into a public art agreement with the Quartier des Spectacles Partnership (QDSP) in Montreal, to invest in commissioning a large-format, interactive artwork that will have its world premiere at Celebration Square, and to collect revenue from future third-party rentals of this artwork in the form of royalty fees, including all necessary documents ancillary thereto, in a form satisfactory to Legal Services.
2. That all necessary by-laws be enacted.

## GC-0288-2021

That the request to alter the heritage designated property at 1190 Dixie Road, as per the Corporate Report from the Commissioner of Community Services dated April 27, 2021, be approved.

(HAC-0028-2021)

(Ward 1)

## GC-0289-2021

That the 1970s prefabricated pump house buildings at 385 Southdown Road, which is listed on the City's Heritage Register, are 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 April 27, 2021.

(HAC-0029-2021)

(Ward 2)

## GC-0290-2021

That the Memorandum dated April 6, 2021 from Paul Damaso, Director, Arts and Culture Division, entitled "Alteration to a Heritage Listed Property: 1352 Nocturne Court (Ward 2)", be received.

(HAC-0030-2021)

(Ward 2)

## GC-0291-2021

That the Memorandum dated April 20, 2021 from Paul Damaso, Director, Arts and Culture Division, entitled " Alteration to a Heritage Listed Property: 1471 Stavebank Road (Ward 1)", be received.

(HAC-0031-2021)

(Ward 1)

## GC-0292-2021

That the resignation email from Jamie Stevens, Citizen Member Heritage Advisory Committee dated April 14, 2021, be received.

(HAC-0032-2021)

## GC-0293-2021

That Recommendations MVHCD-0003-2021 - MVHCD-0005-2021 inclusive contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2021 dated April 6, 2021 be approved.

(HAC-0033-2021)

(Ward 11)

## GC-0294-2021

That Recommendations PCHCD-0005-2021 to PCHCD-0008-2021 inclusive contained in the Port Credit Heritage Conservation District Subcommittee Report 3 - 2021 dated May 3, 2021, be approved.

(HAC-0034-2021)

(Ward 1)

## GC-0295-2021

That Councillor Fonseca be appointed as Chair of the Mississauga Cycling Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(MCAC-0033-2021)

## GC-0296-2021

That the deputation from Ian Dance and Shahrzad Nezafati, Dillon Consulting Ltd. regarding the Port Credit Harbour West Master Plan be received.

(MCAC-0034-2021)

## GC-0297-2021

That the deputation from Matthew Sweet, Manager, Active Transportation regarding Cycling Master Plan Update be received.

(MCAC-0035-2021)

## GC-0298-2021

That the Mississauga Cycling Advisory Committee Communications and Promotions Subcommittee be requested to write a letter of condolence on behalf of the Mississauga Cycling Advisory Committee to the family of the five-year-old who passed away at the intersection of Elm Drive and Hurontario Street.

(MCAC-0036-2021)

## GC-0299-2021

That the deputation from Erica Warsh, Project Leader, Vision Zero regarding Vision Zero Update and Action Plan be received.

(MCAC-0037-2021)

## GC-0300-2021

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

(MCAC-0038-2021)

GC-0301-2021

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

(MCAC-0039-2021)

GC-0302-2021

That the verbal update from Fred Sandoval, Active Transportation Coordinator regarding the Bike the Creek Event be received.

(MCAC-0040-2021)

GC-0303-2021

That the memorandum dated May 6, 2021 from Fred Sandoval, Active Transportation Coordinator, Active Transportation and Amy Parker, Active Transportation Technologist, Active Transportation entitled "2021 Quarterly Cycling Program Update (Q1)" be received for information.

(MCAC-0041-2021)

GC-0304-2021

That the 2021 Mississauga Cycling Advisory Committee Work Plan be approved.

(MCAC-0042-2021)

GC-0305-2021

That the Mississauga Cycling Advisory Committee 2021 Action List be approved.

(MCAC-0043-2021)

GC-0306-2021

That the deputation and associated presentation from Robert Trewartha, Director, Strategic Initiatives regarding the City's Employee Diversity and Inclusion Survey Results be received.

(DIAC-0003-2021)

GC-0307-2021

That the email dated April 17, 2021 from Cindy Stevens, Citizen Member with respect to her resignation, from the Diversity and Inclusion Advisory Committee be received.

(DIAC-0004-2021)

GC-0308-2021

That the Corporate Report dated May 12, 2021 from the Commissioner of Transportation & Works entitled "Review of Business Licensing Fees and Relief Options" be referred to the June 2, 2021 Council meeting without a recommendation for staff to provide more information regarding the tiered businesses.

GC-0309-2021

1. That the Corporate Report titled "Authority to Sign a Letter of Intent with the Region of Peel in Connection with the Acquisition of rail Lands for trail purposes (Ward 11)" as set out in the report dated May 17, 2021 from the Commissioner of Community Services, be received.

2. That the Commissioner of Community Services be authorized to sign a binding letter of intent with the Region of Peel, in a form satisfactory to Legal Services setting out acceptable terms for the acquisition and ownership of lands associated with the development of railway corridor trail.

**GC-0310-2021**

That the Closed Session Corporate Report dated May 13, 2021 from the Acting Commissioner of Corporate Services and Chief Financial Officer entitled "Authority to Negotiate for Land Acquisition from Alectra Utilities Corporation (Ward 6)" be referred to the June 2, 2021 Council meeting without a recommendation.

**GC-0311-2021**

That the Closed Session Corporate Report dated May 19, 2021 from the City Solicitor entitled "Legal Advice regarding Grants to Business Improvement Area Associations" be referred to the June 2, 2021 Council meeting without a recommendation.