# **REPORT 12 - 2022**

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its twelfth report for 2022 and recommends:

#### GC-0393-2022

That the deputation and associated presentation by Matthew Sweet, Manager of Active Transportation and David Forsey, Associate Director of Transportation Engineering, IBI Group regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received.

#### GC-0394-2022

That the deputation by Naz Husain, Resident regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0395-2022

That the deputation by David Lepofsky, Chair, AODA Alliance regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

# GC-0396-2022

That the deputation by Wayne Antle, Ottawa-Gatineau Chapter Lead, Alliance for Equality of Blind Canadians regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0397-2022

That the deputation by Bernard Akuoko, Program Lead of Advocacy, Accessibility and Community Engagement, CNIB regarding corporate report dated May 27, 2022 entitled "Micromobility Program Development Phase 1 Final Report (All Wards)" be received for information.

# GC-0398-2022

That the deputation and associated presentation by Chris Schafer, Vice President, Government Affairs, BIRD Canada regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0399-2022

That the deputation and associated presentation by Shoib Ahmed, CEO and Moaz Ahmad, Civic Lead, SCOOTY (Scooty Mobility Inc.) regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0400-2022

That the deputation and associated presentation by Isaac Ransom, Head of Government Relations regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0401-2022

That the deputation and associated presentation by Sharon Chapman, Manager of Park Planning regarding corporate report dated May 16, 2022 entitled "Mississauga's Parkland Conveyance By-law" be received.

# GC-0402-2022

That the deputation and associated presentation by Shahada Khan, Manager, Development Financing and Reserve Management regarding corporate report dated June 1, 2022 entitled "2022 DC Background Study and Community Benefits Charge Strategy and the Associated Bylaws" be received.

### GC-0403-2022

That the deputation by Carol-Ann Chafe, Resident regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0404-2022

That the deputation by Marcia Yale, National President, Alliance for Equality of Blind Canadians regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

# GC-0405-2022

That the deputation by Bruce McIntosh, Founding President, Ontario Autism Coalition regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

# GC-0406-2022

That the deputation by Anthony Coulter, Chairperson Mississauga VIPs, Canadian Council of the Blind regarding corporate report dated May 27, 2022 entitled "Micro-mobility Program Development Phase 1 Final Report (All Wards)" be received for information.

#### GC-0407-2022

That the deputation and associated presentation by Claudine LaRochelle, Resident regarding Urban Hens Pilot Project be received for information.

# GC-0408-2022

That the following items were approved on the consent agenda:

- 10.4 Living Arts Centre Space Program Study Project Overview
- 10.5 Tourism Mississauga Contribution and Sponsorship Agreements
- 10.6 Zero Emission Vehicle Strategy
- 10.7 Joint-Use and Funding Agreement with the Peel District School Board for a revitalized Track and Field Facility at Lincoln M. Alexander Secondary School, 3545 Morning Star Drive (Ward 5)

- 10.10 Derry Road East and Alstep Drive Road Improvements
- 10.12 2022 Traffic Control Signal Supply, Installation and Modernization Program
- 10.13 Request to Increase Contract Upset Limit with Morrison Hershfield Limited for the Rehabilitation of five (5) Bridges on Burnhamthorpe Road West over the Credit River, Mullet Creek and Sawmill Valley Pedestrian Trail, Procurement No. PRC002097(Wards 6&8)
- 10.14 Research Partnership and Collaboration with the Transit Analytics Lab (TAL) from the University of Toronto (U of T) for On-Route Charging Feasibility Study and On-Demand Transit Feasibility Study
- 10.15 2022 Association of Municipalities of Ontario (AMO) Annual Conference
- 10.16 Recognizing Dates and Events at the City of Mississauga
- 10.17 Authorization to enter into an Encroachment Agreement, City-owned lands adjacent to 6131 Cheega Court (Ward 9)
- 10.18 Prequalification of Suppliers for Cybersecurity Procurements
- 10.19 Surplus Declaration for the Purpose of Disposal City owned lands at the rear of 1616, 1622 and 1626 Ewald Road and 1619, 1625 and 1635 Kenmuir Avenue (Ward 1)
- 10.20 Surplus Land Declaration for the Purpose of Disposal City-owned lands on the south side of Wedmore Way (Ward 2)
- 10.21 Surplus Land Declaration for the Purpose of Disposal City owned lands located on the south side of Aimco Boulevard (Ward 5)
- 10.22 Single Source Procurements Related to Information Technology (IT) Contracts (File Ref: PRC000309, PRC000539, PRC000973, PRC001881, PRC001920, PRC002377, PRC003244, PRC003544, PRC003558, PRC003560)
- 10.23 Removal of the Municipal Capital Facility designation under By-law 0434-2004 for Units 202, 406 and 700 of 201 City Centre Drive
- 10.24 Tax Exemption for a Municipal Capital Facility, being Units 2-705, 2-706 and 2-707 of the property municipally known as 100 City Centre Drive, Tax Roll #21-05-040-154-00453-0000
- 11.2 Environmental Action Committee Report 4 2022 dated June 7, 2022
- 11.3 Governance Committee Report 3 -2022 dated June 7, 2022
- 12.1 Email dated June 8, 2022 from Katie Chung, Toronto Resident regarding Micromobility (Item 10.1)
- 12.2 Letter dated June 10, 2022 from Trevor McPherson, President & CEO, MBOT (Mississauga Board of Trade) regarding Micromobility (Item 10.1)
- 12.3 Letter dated June 13, 2022 from Accessibility for Ontarians with Disabilities Act (AODA) Alliance regarding Micromobility (Items 7.3 and 10.1)
- 12.4 Email dated June 13, 2022 from Sasha Elford, National Manager, Public Affairs, March of Dimes Canada regarding Micromobility (Items 10.1 and 12.3)
- 12.5 Letter dated June 13, 2022 from Steve Nightingale Vice President Development, Oxford Properties regarding Proposed Growth Funding Instruments (Items 10.2 and 10.3)
- 12.6 Letter dated June 13, 2022 from Applewood Hills & Heights Residents' Association regarding the June 1, 2022 General Committee Draft Minutes (Item 5.1)
- 12.7 Letter dated June 14, 2022 from David Bronskill, Goodmans LLP regarding the Parkland Conveyance, DC and CBC By-laws (Items 10.2 and 10.3)

# GC-0409-2022

1. That the City of Mississauga take the steps outlined in the corporate report dated May 27, 2022 from the Commissioner of Transportation and Works entitled "Micro-mobility

Program Development Phase 1 Final Report (All Wards)" to establish a shared micromobility service as a pilot program which:

- a) Offers both electric pedal-assist bicycles and electric kick-style scooters to users;
- b) Is based on a hybrid model of both docked and dockless parking systems; and
- c) Is privately owned and privately operated.
- That staff be directed to develop and seek Council approval of an Implementation Strategy for a pilot program to introduce a shared micro-mobility service and to test and refine its parameters.
- 3. That staff be directed to report back on the following regarding;
  - a) A summary on the City of Toronto's position and reasons for rejecting e-Scooters;
  - b) An in depth overview of the legal responsibilties and ramifications;
  - c) An outline of the concerns with safety on multi-purpose trails and in parks; and
  - d) A summary on the briefing report by the Accessibility for Ontarians with Disabilities Act Alliance.

#### GC-0410-2022

That the Parkland Conveyance By-law, attached as Appendix 1 to the Corporate Report entitled "Mississauga's Parkland Conveyance By-law" dated May 16, 2022 from the Commissioner of Community Services be approved.

# GC-0411-2022

- 1. That the following Development Charges recommendations related to the report entitled "2022 DC Background Study and Community Benefits Charge Strategy and the Associated By-laws" dated June 1, 2022, from the Commissioner of Corporate Services and Chief Financial Officer, be approved:
  - a. That the present practices regarding the collection of development charges and by-law administration continue to the extent possible, having regard for the requirements of the Development Charges Act, 1997 and its Regulations, collectively, referred to as "the DC Act."
  - b. That the City continues its reporting policies consistent with the requirements of the DC Act.
  - c. That as required under the rules of the DC Act, the application of the by-law and the exemptions are codified within the Development Charges By-law proposed for adoption.
    - i. That the increase in the need for service is derived from the identification of growth and related need for services as set out in the City's Official Plan, capital forecasts and various City master plan documents, and as permitted in accordance with the rules of the DC Act.
    - ii. That the growth-related capital forecast for City services included in the 2022 Development Charges Background Study and its companion documents, subject to an annual review through the City's normal capital budget process be adopted.
    - iii. That the City of Mississauga 2022 Development Charges Background Study prepared by Hemson Consulting Ltd. and as amended through this report be approved.
    - iv. That the adoption of the growth-related capital forecast signifies Council's intention to ensure that the increase in services attributable to growth will be met as by section 5(1)(3) of the DC Act recognizing, however, that

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specific projects and project timing as contained in the study forecast may be revised from time to time at Council's discretion.

- 2. That the changes made to the proposed Development Charges by-law following the Public Meeting, held on April 6, 2022, be approved and that a further Public Meeting prior to the enactment of the City of Mississauga 2022 Development Charges By-Law is not required.
- 3. That the City of Mississauga 2022 Development Charges By-law be approved, consistent with the draft by-law in Appendix 9, and brought forward to Council to be passed.
- 4. That the following Community Benefits Charge recommendations related to the report entitled "2022 DC Background Study and Community Benefits Charge Strategy and the Associated By-laws" dated June 1, 2022, from the Commissioner of Corporate Services and Chief of Financial Officer, be approved:
  - a. That the practices regarding the collection of Community Benefits Charges and By-law administration have regard for the requirements of the Planning Act and its Regulations, collectively, referred to as "the Planning Act." That the City address the required reporting requirements consistent with section 37 of the Planning Act and applicable Regulations.
  - b. That the estimated increase in the need for facilities, services and matters attributable to the anticipated development and redevelopment to which the Community Benefits Charge By-law relates is derived from the identification of growth and related need for services as set out in the City's Official Plan, capital forecasts, various City master plan documents, and Provincial and Regional policies and as permitted in accordance with the rules of the Planning Act.
  - c. That the growth-related capital forecast for City services included in the Community Benefits Charges Strategy be adopted, subject to an annual review through the City's normal capital budget process and consultation with Members of Council.
  - d. That the City of Mississauga Community Benefits Charge Strategy prepared by Hemson Consulting Ltd. and as amended through this report be approved.
- 5. That the Community Benefits Charge Administration corporate policy attached as Appendix 13 to the corporate report dated June 1, 2022 from the Commissioner of Corporate Services and Chief Financial Officer entitled "2022 DC Background Study and Community Benefits Charge Strategy and the Associated By-laws" be approved.
- 6. That the following changes be made with regard to specific reserve funds related to development charges, community benefits charges and Section 37 Bonus Zoning:
  - a. Rename "DCA-Development-Related Studies-Discounted" (31357) to "DCA-Development-Related Studies";
  - b. Transfer the balance of \$291,292.62 from "DCA-Development-Related Studies-Non-Discounted" (31358) to "DCA-Development-Related Studies" (31357) and close "DCA-Development-Related Studies-Non-Discounted" (31358);
  - c. Rename the existing DC Reserve Fund, "DCA-General Government" (31310) to "DCA-By-law Enforcement" (31310);
  - d. Rename the existing Reserve fund "S. 37 Bonus Zoning" (35220) to "CBC Reserve Fund";
  - e. Transfer the balance of \$8,214,490.36 in DC Reserve Fund, Parking (31343) to the "CBC Reserve Fund" (35220), for future use of parking capital projects; and close DC Reserve Fund, Parking (31343);
  - f. Transfer the balance of \$398,394.90 from "2014 DC Appeal-Residential" (31354), to the appropriate DC reserve funds as shown in Appendix 15:

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- g. Close DC Reserve Fund, "2014 DC Appeal-Residential" (31354);
- h. Transfer the balance of \$84,706.60 from "2014 DC Appeal-Industrial (31355) to the appropriate DC reserve fund as shown in Appendix 15;
- i. Close DC Reserve Fund, "2014 DC Appeal-Industrial (31355);
- j. Transfer the balance of \$286,819.46 from "2014 DC Appeal- Non-Industrial" (31356) to the appropriate DC reserve fund as shown in Appendix 15:
- k. Close DC Reserve Fund "2014 DC Appeal- Non-Industrial" (31356)
- I. Rename the "2019 DC Appeal-Residential" (31359) to "DC Appeal-Residential";
- m. Rename the "2019 DC Appeal-Industrial" (31360) to "DC Appeal-Industrial";
- n. Rename the "2019 DC Appeal-Non-Industrial" (31361) to "DC Appeal-Non-Industrial";

# GC-0412-2022

That the Corporate Report dated May 24, 2022 entitled "Living Arts Centre Space Program Study - Project Overview" from the Commissioner of Community Services be received.

#### GC-0413-2022

That the Manager of Tourism and Director of Tourism or their delegates be authorized to negotiate and execute contribution and sponsorship agreements, including any amendments or ancillary documents, in their respective capacities as Tourism Manager (up to a value of \$100,000) and Chief Executive Officer (up to a value of \$500,000) with external organizations on behalf of Tourism Mississauga in a form satisfactory to Legal Services, pending a signing authority policy that is approved by the Tourism Board for Tourism Mississauga and Council, as outlined in the corporate report from the Commissioner of Community Services, dated May 24, 2022 entitled "Tourism Mississauga Contribution and Sponsorship Agreements."

#### GC-0414-2022

That the Corporate Report dated May 16, 2022 from the Commissioner of Community Services entitled "Zero Emission Vehicle Strategy" and Appendix 1 attached, be approved.

# GC-0415-2022

- 1. That the Commissioner of Community Services and the City Clerk on behalf of the Corporation of the City of Mississauga be authorized to enter into and execute a joint use and funding agreement with the Peel District School board for a new lit artificial turf revitalized track and field facility at Lincoln M. Alexander Secondary School at 3545 Morning Star Drive, including all documents ancillary thereto and subsequent amending agreements, all in form and content satisfactory to the City Solicitor.
- 2. That all necessary by-laws be enacted.

#### GC-0416-2022

- 1. That the Chief Procurement Officer or designate be authorized to increase the contract with The Planning Partnership Limited from \$325,000.00 up to \$475,000.00 for additional consulting services required for the original project scope as well as to assess land use compatibility, including the peer review of an Air Quality Study, and related services, as outlined in the corporate report dated June 3, 2022, titled "Clarkson Transit Station Area Study Project Increase to the Contract with The Planning Partnership Limited, File Ref: PRC000553 (Ward 2)" from the Commissioner of Planning and Building.
- 2. That the Chief Procurement Officer or designate be authorised to extend the Agreements beyond its current expiry date of March 31, 2023, for an additional term of approximately three (3) years, subject to satisfactory pricing, terms and performance.

#### GC-0417-2022

- That the draft Project File Report Executive Summary Report as Appendix 1 attached to corporate report dated June 1, 2022 from the Commissioner of Transportation and Works entitled "Clarkson Road and Lakeshore Road Intersections – Municipal Class Environmental Assessment Study (Ward 2)" and the preferred solution for the Clarkson Road and Lakeshore Road Intersections Municipal Class Environmental Assessment Study, dated June 2022, be endorsed.
- 2. That staff be directed to publish the "Notice of Study Completion" for the study in the local newspaper and to place the Project File Report on the public record for a 45-day review period in accordance with the Municipal Class Environmental Assessment process.
- 3. That all necessary by-laws be enacted.

#### GC-0418-2022

- That the implementation recommendations outlined in the report from the Commissioner of Transportation and Works, dated June 1, 2022 entitled, "Derry Road East and Alstep Drive Road Improvements including Bramalea Road, Menkes Drive, Telford Way, and Menway Court – Municipal Class Environmental Assessment Study and Development Agreement between the City of Mississauga, Region of Peel and Bombardier Inc." be endorsed.
- 2. That the draft Environmental Study Report Executive Summary attached as Appendix 1 to this report and the preferred solution for the Derry Road East and Alstep Drive Road Improvements including Bramalea Road, Menkes Drive, Telford Way, and Menway Court Municipal Class Environmental Assessment Study, dated May 2022 be endorsed.
- 3. That staff be directed to publish the "Notice of Study Completion" for the study in the local newspaper and to place the Environmental Study Report on the public record for a 45-day review period in accordance with the Municipal Class Environmental Assessment process.
- 4. That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Development Agreement between the City of Mississauga, Region of Peel and Bombardier Inc. or related corporation, to the satisfaction of the City Solicitor.

# GC-0419-2022

That the report from the Commissioner of Transportation and Works dated May 24, 2022, entitled "January 2022 Winter Event – After Action Report" be received.

# GC-0420-2022

That the 2022 Traffic Control Signal Supply, Installation and Modernization Program as outlined in the report from the Commissioner of Transportation and Works, dated May 31, 2022 and entitled "2022 Traffic Control Signal Supply, Installation and Modernization Program", be approved.

# GC-0421-2022

That the Chief Procurement Officer or designate be authorized to increase the Contract Upset Limit with Morrison Hershfield Limited (Procurement No. PRC002097) to allow for additional design and contract administration services for the rehabilitation of five (5) bridge structures on Burnhamthorpe Road West by an additional amount of \$306,949.40, to a revised Contract Value of \$1,095,689.60 (excluding taxes).

#### GC-0422-2022

That the report to General Committee entitled "Research Partnership and Collaboration with the Transit Analytics Lab (TAL) from the University of Toronto (U of T) for On-Demand Feasibility Study and On-Route Charging Feasibility Study" dated May 26, 2022 from the Commissioner of Transportation and Works be received for information.

#### GC-0423-2022

That the recommended approach outlined in the report dated May 30, 2022 from the City Manager and Chief Administrative titled "2022 Association of Municipalities of Ontario Annual Conference", be endorsed.

### GC-0424-2022

That the following recommendations contained in the corporate report dated May 30, 2022 entitled, "Recognizing Dates and Events at the City of Mississauga", from the City Manager and CAO be approved:

#### GC-0425-2022

- 1. That the Dates and Events Recognition considerations, principles, criteria and process be established as per the recommendations in this report;
- That the Strategic Communications and Initiatives Division take the lead by creating and managing a central calendar of all dates to ensure greater coordination across the City in terms of recognizing events, and developing public-facing materials;
- 3. That an annual review of the calendar of dates and level of programming be carried out to ensure it is sensitive to emerging sensibilities;
- 4. That Black History Month (February); International Women's Day (March 8); Pride Month (June); Indigenous History Month (June); National Indigenous Peoples Day (June 21); and National Day for Truth & Reconciliation (September 30) be added to the list of "Traditional Events" in the Official City Openings/Events policy;
- 5. That the Official City Openings & Events Policy be revised to note that Strategic Communications and Initiatives or any other relevant division within the Corporation can be the lead team on these events; and
- 6. That MiWay destination signage be changed to only display route and destination information and messaging supporting an event on the Traditional Events list, if the operator chooses to do so.

#### GC-0426-2022

- 1. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, be authorized to execute an Encroachment Agreement (the "Agreement"), including all ancillary documents and subsequent amending and extension agreements, between The Corporation of the City of Mississauga (the "City") and Kimberly Hanson and Winston Hanson (the "Hanson's"), on terms detailed herein and in a form and content satisfactory to the City Solicitor as outlined in the corporate report dated May 26, 2022 from the Commissioner of Corporate Services and Chief Financial Officer entitled "Authorization to enter into an Encroachment Agreement, City-owned lands adjacent to 6131 Cheega Court".
- 2. That the Parks, Forestry Inspection fee, as set out in the City of Mississauga User Fees and Charges By-Law 0247-2021, in the amount of \$714.94, be waived.
- 3. That all necessary by-laws be enacted.

#### GC-0427-2022

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1. That the list of Qualified Suppliers from the Province of Ontario's Vendor of Record (VOR) arrangement for "IT Security Products and Services" (Tender 11558) and the Qualified Suppliers on the City's IT Roster for "IT Security Services" (Role 12) listed as the City's Prequalified list of Cybersecurity suppliers in Appendix 1 and 2 of the report dated May 3, 2022, from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Prequalification of Suppliers for Cybersecurity Procurements" be approved.

- 2. That the City's Chief Procurement Officer or designate be authorized to issue cybersecurity-related procurements by direct invitation only to the list of Qualified Suppliers identified in the Province of Ontario's VOR for "IT Security Products and Services" and the City's IT Roster for "IT Security Services".
- 3. That the list of Qualified Suppliers be adopted in accordance with the Province of Ontario's VOR for "IT Security Products and Services" and the City's IT Roster for "IT Security Services" renewals and or pregualification processes.

#### GC-0428-2022

- 1. That the City-owned lands having an area of approximately 410 square metres (4,413 square feet), legally described as part of Block A, Plan 372, as in Toronto Township 143457 abutting Lots 309, 313 Plan F20MS, under the Land Titles Act as all of PIN 13471-0300 (LT), in the City of Mississauga, in the Regional Municipality of Peel, be declared surplus to the City's requirements for the purposes of sale at market value to one or more adjoining owners.
- 2. That all steps necessary to comply with Section 2.(3) of the City Notice by-law 215-08 will have been taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

#### GC-0429-2022

- 1. That the City-owned lands located on the south side of Wedmore Way, adjacent to 1694 Wedmore Way, having an area of approximately13.29 square metres (143 square feet), legally described as part of Wedmore Way, Plan 558, as closed by By-Law 0090-1986, and designated as Part 2 on Plan 43R- 13067, under the Land Titles Act as PIN #13442-0212 (LT), in the City of Mississauga, Regional Municipality of Peel, be declared surplus to the City's requirements and offered for sale to the adjoining owner of 1694 Wedmore Way at fair market value.
- 2. That the City-owned lands located on the south side of Wedmore Way, adjacent to 1710 Wedmore Way, having an area of approximately 16.63 square metres (179 square feet), legally described as part of Wedmore Way, Plan 558, as closed by By-Law 0090-1986, and designated as Part 1 on Plan 43R- 13067, under the Land Titles Act as PIN #13442-0213(LT), in the City of Mississauga, Regional Municipality of Peel, be declared surplus to the City's requirements and offered for sale to the adjoining owner of 1710 Wedmore Way at fair market value.
- 3. That all steps necessary to comply with the requirements of Section 2.(3) of the City Notice By-law 215- 08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

#### GC-0430-2022

1. That the City-owned lands located on the south side of Aimco Boulevard, having an area of approximately 2,821 square metres (30,365 square feet), legally described as part of Lot 1, Concession 3 EHS, Toronto and designated as Parts 2 and 3 on Plan 43R- 2563, under the Land Titles Act as PIN 13296-0051 (LT) in the City of Mississauga, Regional Municipality of Peel, be declared surplus to the City's requirements and offered for sale on the open market.

2. That all steps necessary to comply with Section 2. (3) of the City Notice By-law 215-08 be taken, including giving notice to the public by posting a notice on the City of Mississauga's website for a two week period, where the expiry of the two week period will be at least one week prior to the execution of an agreement for the sale of the subject lands.

# GC-0431-2022

- That the single source procurements for software licensing, subscription services, professional services, and maintenance and support related to eleven (11) Information Technology contracts listed in Appendix 1 of the report dated May 11, 2022, from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Single Source Procurements Related to Information Technology (IT) Contracts (File Ref: PRC000309, PRC000539, PRC000973, PRC001881, PRC001920, PRC002377, PRC003244, PRC003544, PRC003558, PRC003560)" be approved.
- That the Chief Procurement Officer or designate be authorized to execute all contracts and the necessary amendments and related ancillary documents to extend the term of the contracts and to increase the value of the contracts with the suppliers as identified in Appendix 1 of this report, in accordance with the City's Procurement By-law 0013-2022, as amended.
- 3. That the Chief Procurement Officer or designate be authorized to execute the necessary amendments to increase the value of the contracts between the City and suppliers listed in Appendix 1 of this report for additional products, software licensing, subscription services, professional services, consulting services, and maintenance and support, including additional features and modules, as required by the City for the purpose of accommodating growth or to ensure business continuity, if the funding for such contract increase has been approved by Council.
- 4. That the products, software and subscriptions listed in Appendix 1 of this report be approved as City Standards for the duration of their respective contracts, and for any additional period should the City exercise its option to extend the term of the contract, in accordance with the City's Procurement By-law 0013-2022, as amended.

#### GC-0432-2022

- 1. That a by-law be enacted to amend By-law 0434-2004, being "A By-law to provide for Municipal Capital Facilities", in order to delete the municipal capital facilities designation for realty tax purposes for Units 202, 406 and 700 of 201 City Centre Drive (the "Leased Premises"), comprising a total area of approximately 2,244.91 square meters (24,164 square feet) as outlined in the corporate report and appendix dated May 18, 2022 from the Commissioner of Corporate Services an Chief Financial Officer entitled "Removal of the Municipal Capital Facility designation under By-law 0434-2004 for Units 202, 406 and 700 of 201 City Centre Drive".
- 2. That such designation be removed for Unit 406 retroactive to October 16, 2016 and the designation be removed for Units 202 and 700 retroactive to March 31, 2022.

3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the By-law.

4. That all necessary by-laws be enacted.

#### GC-0433-2022

- 1. That a by-law be enacted to classify the Lease Agreement dated March 16, 2022 between OMERS Realty Management Corporation and Square One Property Corporation and the City of Mississauga as set out in the report dated May 17, 2022, from the Commissioner of Corporate Services and Chief Financial Officer, as a municipal capital facilities agreement made pursuant to section 110 of the Municipal Act, 2001, SO 2001, c.25, as amended, and to hereby exempt Units 2-705, 2-706 and 2-707, comprising a total area of approximately 384.62 square metres (4,140 square feet) of space, as shown in Appendix 1 attached to this report (the "Leased Premises") from taxation for municipal and school purposes effective on April 1, 2022.
- 2. That By-law 0434-2004, being "A By-law to provide for Municipal Capital Facilities", be amended with necessary modifications by adding the Leased Premises' tax roll number 21-05-040-154-00453-0000 to the list of properties described in said By-law, for the purposes of declaring it to be a Municipal Capital Facility.
- 3. That the Clerk be directed to notify the Minister of Education, Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the By-law.
- 4. That all necessary by-laws be enacted.

#### GC-0434-2022

That the deputation and associated presentation from Michael Foley, Director, Enforcement with respect to updated Ontario Regulations 417/22 - Towing and Storage Safety and Enforcement Act (TSSEA), be received. (TIAC-0003-2022)

# GC-0435-2022

That Mobile Licensing staff and Towing Industry Advisory Committee Citizen Members be requested to provide information to Councillor Parrish for the preparation of a Motion to Council to consider the following:

- a) Amendments to the Tow Truck Licensing By-law 521-04 to increase re-tow rates for vehicles that require a re-tow to the Collision Reporting Centre during their hours of operation.
- b) Requesting that Collision Reporting Centres increase their hours of operation. (TIAC-0004-2022)

# GC-0436-2022

That the Towing Industry Advisory Committee Work Plan dated May 30, 2022 be approved. (TIAC-0005-2022)

# GC-0437-2022

That the deputation and associated presentation from Heliya Babazadeh-Oleghi, Environmental Outreach Coordinator and Megan Wiles, Coordinator Exhibitions and Outreach regarding We Are Resilient, be received. (EAC-0011-2022)

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#### GC-0438-2022

- 1. That the deputation and associated presentation from Jay Smith, Manager, Animal Services regarding Injured Animals and Wildlife Rehabilitation, be received.
- 2. That the comments made regarding the Injured Animals and Wildlife Rehabilitation provided by the Environmental Action Committee members be considered.

(EAC-0012-2022)

#### GC-0439-2022

- 1. That the deputation and associated presentation from Sharon Mittman, Urban Design regarding Green Development Standards, be received.
- 2. That the comments made regarding the Green Development Standards provided by the Environmental Action Committee members be considered.

(EAC-0013-2022)

#### GC-0440-2022

That the deputation and associated presentation from Sumeet Jhingan, Manager, Energy Management regarding the 2021 Annual Energy Report and Presentation for Corporate Buildings, be received.

(EAC-0014-2022)

# GC-0441-2022

- 1. That the Memorandum dated June 1, 2022, entitled "Environmental Action Committee Progress Reporting – Written Submission to Mayor and Members of Council", be received:
- 2. That the draft Memorandum entitled "Environmental Action Committee Progress on 2019-2022 Workplan" and the Environmental Action Committee Work Plan attached as Appendix 1 be approved;
- 3. That the draft Memorandum entitled "Environmental Action Committee Progress on 2019-2022 Workplan" and the Environmental Action Committee Work Plan attached as Appendix 1 be provided to the Mayor and Members of Council via email.

(EAC-0015-2022)

### GC-0442-2022

That the Environmental Action Committee Work Plan be approved as discussed at the June 7, 2022 EAC meeting.

(EAC-0016-2022)

#### GC-0443-2022

That the deputation from Athena Tagidou, Resident regarding Deputation Speaking Times at Council and Committees and the Opportunity to Address Comments, be received. (GOV-0011-2022)

# GC-0444-2022

That the following items were approved under the consent agenda;

10.2 – Status of the Governance Committee Work Plan (GOV-0012-2022)

# GC-0445-2022

1. That both the Speaking Order and Order of Precedence for Parades/Processions included in the City's Civic Protocol Policy 06-02-01 be adhered to as strictly as possible.

- 2. That the language included in the City's Civic Protocol Policy 06-02-01 be strengthened to make it mandatory to have the Mayor or councillor designate speak first at City-funded community events or events on City property if schedules allow.
- 3. That the language of the terms and conditions of City grant applications be strengthened to ensure the Mayor and or appropriate Member(s) of Council are invited to speak at events that are supported by City grants. During such events, the Mayor or Acting Mayor would speak first after initial welcome remarks by the event MC.
- 4. That the Director, Strategic Communications and Initiatives Division, review the language used in all grant and permit applications to ensure the protocol elements are included in the Terms and Conditions section of the applications before the contracts are signed, wherever possible.
- 5. That the City remove federal and provincial candidates from the invitation list used for all official openings during provincial and federal election periods.
- 6. That the City-approved Land Acknowledgement Statement be read during all official events and openings, and at all events hosted by groups receiving City grant funding.
- 7. That the Protocol Overview Statement be included on appropriate event and grant webpages. (GOV-0013-2022)

#### GC-0446-2022

That the status of the Governance Committee Work Plan items, updated for the June 7, 2022 Governance meeting, be received. (GOV-0014-2022)

#### GC-0447-2022

- 1. That a by-law be enacted to amend the Council Procedure By-law 0044-2022, regarding deputations to Council and Committees to include the following wording: "deputations shall be received and the matter shall be referred to staff for a report, unless there is a resolution or recommendation passed to simply "receive" the deputation. After a deputation is completed, members shall each have one opportunity to make a preamble statement and ask questions to the deputant(s) or staff for clarification purposes only, and without debate."; and
- 2. That the above mentioned wording be included as a standing item on all Council and Committee agendas for the Chair to read at the beginning of the deputations section of the agenda.

(GOV-0015-2022)

#### GC-0448-2022

That the email dated June 8, 2022 from Katie Chung, Toronto Resident regarding Micromobility (Item 10.1) be received for information.

#### GC-0449-2022

That the letter dated June 10, 2022 from Trevor McPherson, President & CEO, MBOT (Mississauga Board of Trade) regarding Micromobility (Item 10.1) be received for information.

# GC-0450-2022

That the letter dated June 13, 2022 from Accessibility for Ontarians with Disabilities Act (AODA) Alliance regarding Micromobility (Items 7.3 and 10.1) be received for information.

# GC-0451-2022

That the email dated June 13, 2022 from Sasha Elford, National Manager, Public Affairs, March of Dimes Canada regarding Micromobility (Items 10.1 and 12.3) be received for information.

#### GC-0452-2022

That the letter dated June 13, 2022 from Steve Nightingale Vice President Development, Oxford Properties regarding Proposed Growth Funding Instruments (Items 10.2 and 10.3) be received for information.

#### GC-0453-2022

The the letter dated June 13, 2022 from Applewood Hills & Heights Residents' Association regarding the June 1, 2022 General Committee Draft Minutes (Item 5.1) be received for information.

# GC-0454-2022

That the letter dated June 14, 2022 from David Bronskill, Goodmans LLP regarding the Parkland Conveyance, DC and CBC By-laws (Items 10.2 and 10.3) be received for information.

#### GC-0455-2022

That the letter dated June 14, 2022 from Robert Howe, Goodmans LLP regarding City of Mississauga Proposed Growth Funding Charges (Items 10.2 and 10.3) be received for information.

# GC-0456-2022

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations for an exchange of lands as detailed in the closed session corporate report entitled "Authority to Negotiate an Exchange of Land located in Ward 1, Z Area 08" dated May 6, 2022 from the Commissioner of Community Services.

### GC-0457-2022

That the Realty Services Section of the Corporate Services Department be given Authority to Negotiate for the acquisition of property located in Ward 4, Z Area 29, as detailed in the closed session corporate report dated May 24, 2022 entitled "Authority to Negotiate for the acquisition of property located in Ward 4, Z Area 29" from the Commissioner of Community Services.

#### GC-0458-2022

1. That the Council, sitting as the Approval Authority under the Expropriations Act, R.S.O. 1990, c. E.26, hereby authorizes the commencement of expropriation proceedings for the property interest legally described as part of the Common Elements, Peel Condominium Plan No. 575, in the City of Mississauga, in the Regional Municipality of Peel, being Parts 1 and 2 on a draft Reference Plan prepared by J. Nanfara, Ontario Land Surveyor, Nanfara & Ng Surveyors Inc., dated September 17, 2021, save and except the easements registered as instrument numbers LT1191098 and LT1836457 in favour of Alectra Utilities Corporation, required for the purposes of constructing a sidewalk extension.

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2. That the Mayor and the City Clerk are hereby authorized to execute Form 2 under the Expropriations Act, being the Notice of an Application for Approval to Expropriate Land and hereby delegate to the City Solicitor or her designate the authority to serve Form 2 on the property owner.

- 3. That the City Solicitor or her designate, be authorized to take all necessary steps and sign all documentation required to comply with the provisions of the Expropriations Act in order to complete the expropriation of the fee simple property interest from PCC 575.
- 4. That the Commissioner of Corporate Services and Chief Financial Officer and the City Clerk, be authorized to execute a Settlement and Release Agreement (the "Agreement"), including all ancillary documents and subsequent amending and extension agreements, between The Corporation of the City of Mississauga ("City") and Peel Condominium Corporation No. 575 ("PCC 575"), and deliver the compensation payment described therein in full satisfaction of all demands and claims that may be advanced by Peel Condominium Corporation Plan No. 575 under the Expropriations Act, for the acquisition of approximately 0.0123 acres (0.005 hectares) of land, on the terms detailed therein and in a form and content satisfactory to the City Solicitor.
- 5. That a new capital project PN22115 Sidewalk Property Acquisition be created with a gross and net cost of \$60,000 and that funding be allocated from the Capital Reserve Fund Account #33121.
- 6. That funding of \$60,000 be transferred from the Capital Reserve Fund Account #33121 to PN22115 Sidewalk Property Acquisition.
- 7. That all necessary By-Laws be enacted.

#### GC-0459-2022

- 1. That the Commissioner of Community Services and the City Clerk be authorized to execute a Memorandum of Agreement (an "MOA") between the Corporation of the City of Mississauga (the "City"), Regional Municipality of Peel (the "Region"), Lakeview Community Partners Limited ("LCPL"), and Enwave Energy Corporation ("Enwave"), including such ancillary and/or future amending agreements as may be required, for the purpose of implementing a district energy ("DE") system at the Lakeview Village subdivision, in form and content satisfactory to the City Solicitor.
- 2. That the Commissioner of Corporate Services and the City Clerk be authorized to execute a License Agreement (a "License") between the City and Enwave, including such ancillary and/or future amending agreements as may be required, for the purpose of granting Enwave subsurface infrastructure access to the City's public highways (also referred to as "rights of way" or "ROWs"), in form and content satisfactory to the City Solicitor.
- 3. That all necessary by-laws be enacted.

# GC-0460-2022

- 1. That the Commissioner of Community Services be authorized to negotiate and execute an amendment to the License and User Agreement with Maple Leaf Sports & Entertainment ('MLSE') to incorporate the capital upgrades to the Paramount Fine Foods Centre, including all necessary documents ancillary thereto, in a form satisfactory to Legal Services, as outlined in the closed corporate report dated May 24, 2022 entitled "Modification to Paramount Fine Foods Centre and Amendment to Raptors 905 License and User Agreement from the Commissioner of Community Services.
- 2. That a new capital project PN 22425 PFFC Main Bowl Rehabilitation be created for the design of the new practice court and amenities for Raptors 905 at Paramount Fine

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Foods Centre with a gross and net budget of \$660,000 and that funding be allocated from the Municipal Accommodation Tax ("MAT") fund (RF# 35591).

3. That all necessary by-laws be authorized and enacted.

# GC-0461-2022

That the Closed Session Report from the Commissioner of Transportation and Works, dated May 30, 2022 entitled "Works Operations and Maintenance Procurement" be approved, including the direction given to staff therein.

# GC-0462-2022

That the closed session verbal update by Andra Maxwell, City Solicitor regarding Starr v. City of Mississauga et. al., Application to Divisional Court be received for information.