

## **REPORT 5 - 2020**

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its fifth report for 2020 and recommends:

GC-0091-2020

That the deputation by Lisa Abbot, Manager, Museums and Mississauga Small Arms Inspection Building on February 26, 2020 regarding an update be received.

GC-0092-2020

That the deputation by Shari Lichterman, Director, Recreation and Tej Kainth, Manager, Tourism regarding the report dated January 28, 2020, titled "Tourism Mississauga – New Tourism Corporation" be received.

GC-0093-2020

That the deputation by Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade regarding the report dated January 28, 2020, titled "Tourism Mississauga – New Tourism Corporation" be received.

GC-0094-2020

That the deputation by Natalie Hart, Manager, Malton Business Improvement Area regarding the report dated January 28, 2020, titled "Tourism Mississauga – New Tourism Corporation" be received.

GC-0095-2020

1. That the establishing by-law for Tourism Mississauga (By-law No. 1 attached as Appendix 1) which includes the recruitment process for the new Board of Directors as outlined in the report dated January 28, 2020 from the Commissioner of Community Services, entitled "Tourism Mississauga – New Tourism Corporation", be approved as amended under s.24(b) to allow all Councillors to sit on the Nomination Committee.
2. That the Commissioner of Community Services be authorized to enter into a 2-year relationship and funding agreement with Tourism Mississauga with an option to renew for a 5-year term, in a form satisfactory to Legal Services and that funds be transferred to the new corporation as legislated and outlined in the agreement.
3. That Shari Lichterman be appointed Chief Executive Officer (CEO) of Tourism Mississauga.
4. That the Asset Transfer Policy attached as Appendix 2 be approved.
5. That Council, as the sole voting member of Tourism Mississauga, delegate authority to the City Clerk to sign all necessary resolutions including approving By-law No. 1 and appointing a CEO.
6. That all necessary by-laws be enacted.

## GC-0096-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement, an all-way stop control on Chriseden Drive, at the Tecumseh Public School driveway entrance, #1480 Chriseden Drive, located 120 metres east of Gregwood Road, as outlined in the report from the Commissioner of Transportation and Works, dated February 5, 2020 and entitled “All-way Stop - Chriseden Drive and Tecumseh Public School Driveway (Ward 2)”.

## GC-0097-2020

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 Earl Street at River Road, as outlined in the report from the Commissioner of Transportation and Works, dated February 11, 2020, and entitled “All-way Stop – Earl Street at River Road (Ward 11)”.

## GC-0098-2020

That the enhancements to the Trap Neuter Return Management (TNRM) program as detailed in the report from the Commissioner of Transportation and Works, dated February 11, 2020 and titled “Trap Neuter Return Management (TNRM) Program Enhancements” be approved.

## GC-0099-2020

1. That the report titled Redmond Road from Webb Drive to Burnhamthorpe Road West – Municipal Class Environmental Assessment Study (Ward 7) dated February 10, 2020 from the Commissioner of Transportation and Works be received;
  2. That the draft Project File Report and the preferred solution for the Redmond Road Municipal Class Environmental Assessment Study (Webb Drive to Burnhamthorpe Road West), dated February 2020 be endorsed by Council;
  3. That staff be directed to publish the “Notice of Study Completion” for the study in the local newspaper and place the Project File Report on the public record for a 30-day review period in accordance with the Municipal Class Environmental Assessment process; and
  4. That all necessary by-laws be enacted.
- (Ward 7)

## GC-0100-2020

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute, on behalf of The Corporation of the City of Mississauga, a Third Amending Road Maintenance and Repair Agreement with the Regional Municipality of Peel, in a form satisfactory to the City Solicitor, as outlined in the report from the Commissioner of Transportation and Works, dated February 12, 2020 and entitled “The Regional Municipality of Peel Road Maintenance and Repair Agreement Extension”.

## GC-0101-2020

That the Purchasing Agent be authorized to execute an agreement with Canada Clean Fuels Inc., on a single source basis for an estimated amount of \$27.7 million per year for Diesel, Biodiesel, and Gasoline, subject to annual review of quantities and budget approval, for an initial term from April 1, 2020 to December 31, 2024 for Diesel and from August 1, 2020 to December 31, 2024 for Gasoline with the option to extend the contract for an additional two year term, ending December 31, 2026.

## GC-0102-2020

That the Mayor signs the letter of support to accompany the application as outlined in the Corporate Report dated January 23, 2020, from the Commissioner of Community Services titled "Federation of Canadian Municipalities – Sustainable Communities Award Application".

## GC-0103-2020

1. That the Purchasing Agent or designate be authorized to execute a contract with Gallagher McDowall Associates for a term of four (4) years at an estimated cost of \$280,000 exclusive of taxes, as detailed in the report titled "Recommendation for Single Source Procurement with Gallagher McDowall Associates for Compensation Consulting Services, File Ref: PRC002066" dated February 11, 2020 by the Commissioner of Corporate Services and Chief Financial Officer.
2. That the Purchasing Agent or designate be authorized to extend the initial term of the contract for up to three (3) additional years subject to budget approval.
3. That the Purchasing Agent or designate be authorized to issue amendments to increase the value of the single source contract subject to budget approval.

## GC-0104-2020

1. That Council approve the single source procurement for an Email Marketing Enterprise Solution, professional services, training, and maintenance and support for a period of five (5) years, as detailed in the corporate report entitled, "Recommendation for Single Source Procurement by way of Contract Amendment with Upaknee Inc. for an Email Marketing Enterprise Solution File Ref: Procurement PRC002115" dated February 5, 2020, by the Commissioner of Corporate Services and Chief Financial Officer (the "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 of Mississauga and Upaknee Inc., in accordance with the City's Purchasing By-law 374-06, as amended.
3. That the Email Marketing Enterprise Solution offered by Upaknee Inc, continues to be designated as a "City Standard" for a period of five (5) years from June 1, 2020 to May 31, 2025 in accordance with the City's Purchasing By-law 374-06, as amended.

## GC-0105-2020

1. That the report from the Commissioner of Corporate Services and Chief Financial Officer, dated January 31, 2020, and entitled, "TXM Tax Manager (Property Tax Management Software) for City of Vaughan", be received.
2. That the Commissioner of Corporate Services and Chief Financial Officer be authorized to execute the necessary agreements with the City of Vaughan to license, implement and support the TXM Tax Manager (TXM), in a form satisfactory to the City Solicitor.

## GC-0106-2020

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a temporary All-Way Stop for approximately 6 months at the intersection of Cactus Gate and Gumwood Road as outlined in the report from the Commissioner of Transportation and Works, dated February 21, 2020, entitled "Temporary All-Way Stop – Cactus Gate and Gumwood Road (Ward 10)".

## GC-0107-2020

That the deputation by David Ferreira, Manager, City Marketing and Planning with respect to the 2019 Citizen Satisfaction Survey Results be received.  
(DIAC-0001-2020)

## GC-0108-2020

That the deputation by Jennifer Cowie Bonne, Manager, Community and Neighbourhood Development with respect to the Welcome to Mississauga Roadshow be received.  
(DIAC-0002-2020)

## GC-0109-2020

That the deputation from Randy Eadie, Owner and Ragavan Nithiyanantham, Golder Associates Ltd. with respect a Heritage Listed Property: 1200 Old Derry Road (Ward 11) be received for information.  
(Ward 11)  
(HAC-0003-2020)

## GC-0110-2020

That the Corporate Report dated January 9, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2019 Year in Review" be received for information.  
(HAC-0004-2020)

## GC-0111-2020

That the Memorandum dated January 14, 2020 from Paul Damaso, Director, Culture Division, entitled "Peel Heritage Committees Meeting Working Group" be received for information.  
(HAC-0005-2020)

GC-0112-2020

That the Memorandum dated January 15, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Property adjacent to Listed Property: 5150 North Line (Ward 10)" be received and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

(Ward 10)

(HAC-0006-2020)

GC-0113-2020

That the letter from Jim Holmes, Citizen Member on behalf of the Meadowvale Village Community Association in regards to Sanford Farm, 1200 Old Derry Road be received for information.

(Ward 11)

(HAC-0007-2020)

GC-0114-2020

That the resignation email dated February 4, 2020 from Michael Battaglia, Citizen Member be received for information.

(HAC-0008-2020)

GC-0115-2020

That the closed verbal discussion regarding Heritage Listed Property: 1200 Old Derry Road, Ward 11, be received.

(HAC-0009-2020)

GC-0116-2020

That the deputation by Michael Foley, Manager, Mobile Licensing Enforcement with respect to the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, be received.

(PVAC-0001-2020)

GC-0117-2020

1. That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved.
2. That staff review the feasibility of collecting cash in lieu of accessible services from TNCs and provide a report directly to General Committee.

(PVAC-0002-2020)

GC-0118-2020

That the email dated January 10, 2020 from Mark Sexsmith, Citizen Member in regards to Driver training for taxi/TNC drivers, be received.

(PVAC-0003-2020)

GC-0119-2020

That the email dated January 14, 2020 from Mark Sexsmith, Citizen Member in regards to Communication with the Province regarding compensation rules for the City, be received.  
(PVAC-0004-2020)

GC-0120-2020

That the deputation by Teresa Chan, Climate Change Specialist regarding the Climate Change Action Plan be received.  
(MCAC-0005-2020)

GC-0121-2020

That the 2020 Capital Program be received.  
(MCAC-0006-2020)

GC-0122-2020

That the memorandum dated February 11, 2020 from Fred Sandoval, Active Transportation Coordinator entitled Tour de Mississauga 2019 Review be received.  
(MCAC-0007-2020)

GC-0123-2020

That Earl Close, Citizen Member, Kris Hammel, Citizen Member and Suzanne Doyle, Citizen Member from the Mississauga Cycling Advisory Committee (MCAC) attend the 2020 Ontario Bike Summit in Toronto on April 6 and April 7, 2020 and that the cost to attend the event be funded from the Committees of Council 2020 budget.  
(MCAC-0008-2020)

GC-0124-2020

That the Mississauga Cycling Advisory Committee supports sending two community members to attend the 2020 Ontario Bike Summit through a selection criteria process and that Jeff Fleming, Citizen Member and Sunil Sharma assist with reviewing the nominations through the selection criteria process.  
(MCAC-0009-2020)

GC-0125-2020

That the email dated January 17, 2020 from Guy Winchester, Citizen Member entitled Resignation MCAC - Ward 8 be received.  
(MCAC-0010-2020)

## GC-0126-2020

1. That Laiq Siddiqui, Citizen Member resign as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee effective immediately
2. That Suzanne Doyle, Citizen Member be appointed as the Mississauga Cycling Advisory Committee Member Representative on the Road Safety Committee until November 14, 2022 or until an successor is appointed.

(MCAC-0011-2020)

## GC-0127-2020

That the In-Camera Corporate Report entitled "Soccer Stadium Feasibility Study and Business Case" dated January 28, 2020 from the Commissioner of Community Services be received for information.

## GC-0128-2020

That staff be directed to report back to a future General Committee meeting regarding the process for issuing a Request for Expression of Interest to develop a soccer stadium.

## GC-0129-2020

That the In-Camera Corporate Report listed on the February 19, 2020 Council agenda titled "Alternate Models for Funding and Delivering Police Services in the City of Mississauga: The legislative Framework" be released to the Province with the exception of the Legal opinion.