

REPORT 2 - 2023

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its second report for 2023 and recommends:

GC-0009-2023

That the deputation and associated presentation by Meghan Nicholls, CEO, The Mississauga Food Bank, regarding the results from Mayor Crombie's 2022 Holiday Food Drive, be received.

GC-0010-2023

That the deputation and associated presentation by Rianna Ford, Brad Stott and Cyrus Hambaz regarding Legal Cannabis Retail Stores in Mississauga, be received.

GC-0011-2023

That the deputation and associated presentation by Victoria Clarke, Director, Tourism regarding the Tourism Mississauga – Annual Report and 2023 Business Plan and Budget, be received.

GC-0012-2023

That the following items were approved on the consent agenda:

- 10.3 - Single Source Procurement of Banking Remittance Services from Symcor Inc. – Contract Amendment and Extension (File Ref: PRC002048)
- 10.4 - Tax Exemption for a Municipal Capital Facility- Parks Depot LCPL lands Lakefront Promenade
- 11.2 - Accessibility Advisory Committee Report 1 - 2023 - January 16, 2023
- 16.1 - The security of the property of the municipality or local board: Authority to Approve and Execute a Management and Operations Agreement with Crane Creations Theatre Company at the Maja Prentice Theatre, 3650 Dixie Road (Procurement No. PRC003228 Management and Operation of Maja Prentice Theatre)
- 16.2 - Personal matters about an identifiable individual, including municipal or local board employees: Reappointment of Tourism Mississauga Board Directors

GC-0013-2023

1. That the report entitled “Transportation and Works 2023 – Electric Vehicle Procurement” dated January 3, 2023 from the Commissioner of Transportation and Works be approved.
2. That the Chief Procurement Officer or designate be authorized to execute contracts with various suppliers for the supply and delivery of new and/or lightly used electric vehicles as they become available for the period ending December 31, 2023, notwithstanding that each contract may exceed \$100,000 and would normally require Council approval.

3. That the MiWay funds of \$990,000 be pre-authorized ahead of the 2023 Business Plan and Budget approval. In addition, funds of \$1,185,000 be pre-authorized ahead of the 2024 Business Plan and Budget approval to allow the procurement of new or lightly used electric vehicles as outlined in the Corporate Report dated January 3, 2023 entitled "Transportation and Works 2023 – Electric Vehicle Procurement"

GC-0014-2023

That the corporate report dated January 3, 2023 from the Commissioner of Community Services entitled "Tourism Mississauga – Annual Report and 2023 Business Plan and Budget" be approved in accordance with the following:

- a) That the 2023 Business Plan and Budget for Tourism Mississauga with a gross cost of \$5,936,000, and a net cost of zero - \$4,836,000 funded from Municipal Accommodation Tax and \$1,100,000 transfer from Tourism Mississauga Reserve, be approved.
- b) That the staff complement supporting Tourism Mississauga be increased by two full time positions.
- c) That the auditor for the City (or designate) be appointed as the auditor for Tourism Mississauga to hold office until the completion of the next annual meeting, or until a successor is appointed, and such auditor shall have all the rights and powers of an auditor provided under the *Municipal Act, 2001*.
- d) That the City Clerk be authorized as the delegated signing authority to sign all necessary Tourism Mississauga resolutions to represent the annual general meeting for Tourism Mississauga and to give effect to Council's decision as the sole voting member to approve the 2023 Budget and Business Plan, appoint the auditor and approve the election of Directors to the Board for a three-year term.
- e) That all necessary by-laws be enacted.

GC-0015-2023

1. That the single source procurement of banking remittance services from Symcor Inc., as detailed in the corporate report from the Commissioner of Corporate Services and Chief Financial Officer, dated January 9, 2023, entitled, "Single Source Procurement of Banking Remittance Services from Symcor Inc. – Contract Amendment and Extension (File Ref: PRC002048)", be approved;
2. That the Chief Procurement Officer or designate be authorized to execute all contracts, necessary amendments and related ancillary documents to extend the term of the contract and to increase the value of the contract between the City and Symcor Inc. by an estimated amount of \$385,000, exclusive of taxes, for a period of three (3) years, with the option to extend the term for an additional up to five (5) years, 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 further extend the term of the contract beyond a period of three (3) years, with the option to extend the term for an additional up to five (5) years, and to increase the value of the contract beyond \$385,000 between the City and Symcor Inc. for additional banking remittance services, including additional features and services as required, for the purpose of fulfilling City requirements and ensuring business continuity, if the funding for such contract increase has been approved by Council.

GC-0016-2023

1. That a by-law be enacted to classify the Commercial Lease Agreement (the "Lease") dated September 15, 2022 between Lakeview Community Partners Limited ("LCPL") and the City of Mississauga (the "City"), 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 a portion of LCPL lands identified as PIN 13485-0771 and designated as Part 1 on 43R-40389 comprising a total area of approximately 4,129 square metres (44,444.19 square feet) of lands, as shown in Appendix 1 attached to this report (the "Leased Lands") from taxation for municipal and school purposes effective on September 15, 2022.
2. 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.
3. That all necessary by-laws be enacted.

GC-0017-2023

The following items were approved on consent at the January 10, 2023 Heritage Advisory Committee meeting:

- Item 9.1 - Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)
- Item 10.1 - 31 Inglewood Drive (Ward 1)

(HAC-0001-2023)

GC-0018-2023

That the request to alter the heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated November 29, 2022 from the Commissioner of Community Services, be approved.

(HAC-0002-2023)

(Ward 1)

GC-0019-2023

That the request to alter the property at 27 Mill Street (Ward 11), as per the report from the Commissioner of Community Services, dated December 7, 2022, be approved.

(HAC-0003-2023)

(Ward 11)

GC-0020-2023

That the memorandum entitled "31 Inglewood Drive (Ward 1)" from Kelly Reichheld, Director, Culture Division dated November 17, 2022, be received for information.

(HAC-0004-2023)

(Ward 1)

GC-0021-2023

That the deputation and associated presentation on the Jim Tovey Lakeview Conservation Area Update Public Realm Design to the Accessibility Advisory Committee by Bryana McLaughlin, Senior Coordinator, Capital Projects, Credit Valley Conservation Authority on January 16, 2023, be received for information

(AAC-0001-2023)

GC-0022-2023

That the verbal update regarding the Region of Peel's Accessibility Advisory Committee provided by Carol-Ann Chafe, Citizen Member and Member of the ROP AAC be received.

(AAC-0002-2023)

GC-0023-2023

That the Accessibility Advisory Committee Work Plan be approved as discussed at the January 16, 2023 Accessibility Advisory Committee meeting.

(AAC-0003-2023)

GC-0024-2023

That the Memorandum entitled 2023 Accessibility Advisory Committee Meeting Schedule from Martha Cameron, Legislative Coordinator dated November 1, 2022 be received for information.

(AAC-0004-2023)

GC-0025-2023

1. That a by-law be enacted to authorize the Commissioner of Corporate Services and Chief Financial Officer or her designate, and the City Clerk, to execute a Management and Operations Agreement (the "Agreement") between The Corporation of the City of Mississauga ("Mississauga") and Crane Creations Theatre Company ("Crane") at the Maja Prentice Theatre (the "Theatre") located at 3650 Dixie Road (Burnhamthorpe Branch Library), PIN 13326-0010 (LT) and legally described as part Lot 6, Concession 1, NDS, Toronto Township, as in VS215199, VS93470, except VS96322, being Parts 1 & 2 on 43R-19915, Block E, Plan 750, Toronto Township, City of Mississauga, Region of Peel, on the terms detailed herein and in a form and content satisfactory to the City Solicitor.
2. That all necessary by-laws be enacted.

GC-0026-2023

That the Closed Session Memorandum from Victoria Clarke, CEO, Tourism Mississauga regarding the Reappointment of Board Directors, be approved.