

REPORT 11 - 2023

To: MAYOR AND MEMBERS OF COUNCIL

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

GC-0206-2023

That the deputation and associated presentation by Meric S. Gertler, President, University of Toronto and Alexandra Gillespie, Vice President, University of Toronto and Principal, University of Toronto Mississauga regarding the report entitled “Collaborating for the Future – City and University of Toronto Mississauga Memorandum of Understanding”, dated May 9, 2023, from the Acting City Manager and Chief Administrative Officer, be received.

GC-0207-2023

That the deputation and associated presentation by Mark and Justyna Zammit, residents regarding tree heights at 4070 Claypine Rise, be received.

GC-0208-2023

That the deputation and associated presentation by Dan Sadler, Supervisor, Accessibility Planning and Compliance regarding the report entitled “Multi-Year Accessibility Plan – 2023-2028 and the 2022 Accessibility Annual Status Update”, dated May 2, 2023 from the Commissioner of Corporate Services and Chief Financial Officer, be received.

GC-0209-2023

That the deputation and associated presentation by Catherine Parsons, Planner, Planning Innovation regarding the report entitled “Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund (2023) Application”, dated May 8, 2023, from the Commissioner of Planning and Building, be received.

GC-0210-2023

That the deputation and associated presentation by John Dunlop, Manager of Indigenous Relations and Councillor Veronica King-Jamieson, Mississaugas of the Credit First Nation regarding the report entitled “Annual Reconciliation Report”, dated April 26, 2023 from the Commissioner of Community Services, be received.

GC-0211-2023

That the following items were approved on the consent agenda:

- 10.4 2022 Progress Report on Equity and Inclusion

- 10.9 Assumption of Municipal Works – Industrial Subdivision Servicing Agreement, Registered Plan 43M-1930, ProLogis Canada LLC (Ward 9)
- 11.1 Heritage Advisory Committee Report 5 - 2023 - dated May 9, 2023
- 11.2 Governance Committee Report 1 - 2023 - dated January 30, 2023 (Housekeeping)
- 11.3 Environmental Action Committee Report 2 - 2023 - dated May 16, 2023

GC-0212-2023

That the Mayor and City Clerk or designate be authorized to execute a Memorandum of Understanding between The Corporation of the City of Mississauga and The Governing Council of the University of Toronto, as represented by the University of Toronto Mississauga, and any necessary amendments and ancillary documents, as outlined in the corporate report entitled “Collaborating for the Future – City and University of Toronto Mississauga Memorandum of Understanding”, dated May 9, 2023, from the Acting City Manager and Chief Administrative Officer, in a form satisfactory to Legal Services.

GC-0213-2023

That the “Multi-Year Accessibility Plan – 2023-2028 and the 2022 Accessibility Annual Status Update” report dated May 2, 2023 from the Commissioner of Corporate Services and Chief Financial Officer, be received for information.

GC-0214-2023

1. That the Action Plan in support of Mississauga’s application for the CMHC Housing Accelerator Fund, outlined in Appendix 1 of the report “Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund (2023) Application,” dated May 8, 2023, from the Commissioner of Planning and Building, be approved-in-principle.
2. That the Chief Administrative Officer be authorized to approve any changes to the Action Plan in support of Mississauga’s application for the CMHC Housing Accelerator Fund, on behalf of The Corporation of the City of Mississauga, prior to finalizing the application.
3. That all necessary by-laws be enacted.

GC-0215-2023

That the Equity, Diversity and Inclusion 2022 Progress Report attached as Appendix 1 to the corporate report dated May 1, 2023 entitled “2022 Progress Report on Equity, Diversity and Inclusion” from the City Manager and Chief Administrative Officer be received for information.

GC-0216-2023

That the Corporate Report entitled “AMO Conference 2023”, dated May 4, 2023, from the City Manager and Chief Administrative Officer, be endorsed.

GC-0217-2023

1. That the report from the Commissioner of Transportation and Works, dated May 1, 2023 and entitled “Traffic Calming – Ward 2, Ward 7 and Ward 11”, be approved.
2. That the report from the Commissioner of Transportation and Works, dated May 1, 2023 and entitled “Traffic Calming – Ward 2, Ward 7 and Ward 11” be referred to the Mississauga School Traffic Safety Action Committee, Cycling Advisory Committee and the Mississauga Road Safety Committee for information.

GC-0218-2023

1. That the corporate report dated April 26, 2023 entitled “Annual Reconciliation Report” from the Commissioner of Community Services be approved and that the report be filed with the National Centre for Truth and Reconciliation.
2. That the City of Mississauga remains committed to Truth and Reconciliation and that the City continue to renew its relationship with its Treaty partners and further that Council tables a motion for Council to meet with the Council of the Mississaugas of the First Credit Nation for a Council to Council working meeting.
3. That the City of Mississauga continue to take action on the Truth and Reconciliation Calls to Action and the Calls for Justice for Missing and Murdered Indigenous Women and Girls as outlined in the corporate report dated April 26, 2023 entitled “Annual Reconciliation Report” from the Commissioner of Community Services.

GC-0219-2023

1. That the City-owned lands located on the west side of Ninth Line, south of Eglinton Avenue West, having an area of approximately 0.284 hectares (0.702 acres), legally described as road allowance between Lots 5 and 6, Concession 2, North Dundas Street (Trafalgar), on Reference Plan 20R-18446, under the *Land Titles Act* as part of PIN #24930-0137, in the City of Mississauga, Regional Municipality of Peel (Ward 8) (the “City-owned Lands”), be declared surplus to the City’s requirements and offered for sale on the open market at fair market value as outlined in the corporate report dated May 4, 2023, entitled “Surplus Land Declaration for the purposes of disposal of City-owned lands located on the southwest corner of Eglinton Avenue West and Ninth Line (Ward 8), from the Commissioner of Corporate Services and Chief Financial Officer.
2. That Realty Services staff be authorized to proceed to dispose of lands described as road allowance between Lots 5 and 6, Concession 2, North Dundas Street (Trafalgar), on Reference Plan 20R-18446, under the *Land Titles Act* as part of PIN # 24930-0137, in the City of Mississauga, Regional Municipality of Peel (Ward 8), on the open market, 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-0220-2023

1. That the City of Mississauga assume the municipal works as constructed by ProLogis Canada LLC under the terms of the Industrial Subdivision Servicing Agreement for Registered Plan 43M-1930 (Ward 9), lands located east of Ninth Line, west of Tenth Line, north of Derry Road and south of Highway 401, known as the Argentia Road Industrial Subdivision, Phase 1 (Appendix 1) as outlined in the corporate report dated May 2, 2023 entitled "Assumption of Municipal Works - Industrial Subdivision Servicing Agreement, Registered Plan 43M-1930, ProLogis Canada LLC (Ward 9) from the Commissioner of Transportation and Works.
2. That the Letter of Credit in the amount of \$1,895,345.38 be returned to ProLogis Canada LLC (Appendix 2).
3. That a by-law be enacted to assume the road allowances within Registered Plan 43M-1930 as Public Highway and part of the municipal system of the City of Mississauga.

GC-0221-2023

The following items were approved on consent at the Heritage Advisory Committee meeting on May 9, 2023:

- Item 9.1 - Request to Alter a Heritage Designated Property at 47 John Street South (Ward 1)
- Item 9.3 - Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)
- Item 9.4 - Proposed Heritage Designation of 1470 Pinetree Crescent (Ward 1)

(HAC-0021-2023)

GC-0222-2023

That the Request to Alter a Heritage Designated Property at 47 John Street South (Ward 1) as per the Corporate Report dated April 11, 2023 from the Commissioner of Community Services be approved.

(HAC-0022-2023)

(Ward 1)

GC-0223-2023

That the Request to Alter a Heritage Designated Property at 680 Silver Creek Boulevard (Ward 4) as described in the report dated April 11, 2023 from the Commissioner of Community Services 2023, be approved.

(HAC-0023-2023)

(Ward 4)

GC-0224-2023

That the Request to Alter the heritage designated property at 1352 Lakeshore Road East (Ward 1) as outlined in the Corporate Report dated April 11, 2023 from the Commissioner of Community Services be approved.

(HAC-0024-2023)

(Ward 1)

GC-0225-2023

That the property at 1470 Pinetree Crescent (Ward 1) be designated under Part IV of the Ontario Heritage Act for its contextual, associative and physical value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0025-2023)

(Ward 1)

GC-0226-2023

That the strategy to address the City's Heritage Register resulting from the amendments of the Ontario Heritage Act, as outlined in the Corporate Report dated April 14, 2023 from the Commissioner of Community Services be approved.

(HAC-0026-2023)

GC-0227-2023

That the Public Education Session conducted by Robert J. Swayze, Integrity Commissioner with respect to the Council Code of Conduct, be received.

GC-0228-2023

That Councillor Matt Mahoney be appointed Chair of the Environmental Action Committee for the term ending November 2026 or until a successor is appointed.

(EAC-0004-2023)

GC-0229-2023

That Councillor Stephen Dasko be appointed Vice-Chair of the Environmental Action Committee for the term ending November 2026 or until a successor is appointed.

(EAC-0005-2023)

GC-0230-2023

That the 2023 Environmental Action Committee Orientation on Policies and Procedures presented by Michelle Sanstra, Legislative Coordinator on May 16, 2023 to the Committee Members, be received.

(EAC-0006-2023)

GC-0231-2023

That the 2023 Environmental Action Committee Orientation presented by Dianne Zimmerman, Manager, Environment, Leya Barry, Supervisor, Climate Change, Diane Gibson, Supervisor, Climate Risks and Teresa Chan, Supervisor, Environmental Outreach on May 16, 2023 to the Committee Members, be received.

(EAC-0007-2023)

GC-0232-2023

That the Draft Environmental Action Committee Work Plan 2023-2026 presented by Dianne Zimmerman, Manager, Environment, be approved as discussed at the May 16, 2023 meeting of the Environmental Action Committee.

(EAC-0008-2023)

GC-0233-2023

1. That the Environmental Action Committee Terms of Reference Update presented by Michelle Sanstra, Legislative Coordinator at the May 16, 2023 Environmental Action Committee meeting be received and:
2. That the Terms of Reference Membership be amended to include the addition of one Councillor and one Citizen member and;
3. That the Terms of Reference be updated to reflect the housekeeping amendments to the Mandate, Objectives/Goals, Work Plan, Role of Chair and Role of Committee Members.

(EAC-0009-2023)

GC-0234-2023

1. That the members of the Environmental Action Committee have selected and the Legislative Coordinator will contact Ecosource, Credit Valley Conservation (CVC), Partners in Green Project and ACER (Association of Canadians Educational Resources) to appoint a representative to EAC.
2. That the Environmental Action Committee have selected and that the Legislative Coordinator will contact Green Sacred Spaces, MBOT (Mississauga Board of Trade) and Sawmill Sid Inc. to select a representative to attend EAC meetings as a non-voting member.

(EAC-0010-2023)

GC-0235-2023

1. That the Environmental Action Committee meetings take place in a hybrid format.
2. That if hybrid meetings are not feasible, the committee shall hold in person meetings, until a hybrid option becomes available.
3. That the committee allow for fully virtual meetings at the call of the chair or by recommendation of the committee.

(EAC-0011-2023)

GC-0236-2023

That the Environmental Action Committee meeting date memo for 2023, be received.

(EAC-0012-2023)

GC-0237-2023

That the Notice of Motion from Councillor Carolyn Parrish regarding a request that the Province establish a Transition Board with respect to the Region of Peel dissolution, be received.

GC-0238-2023

1. That the Memorandum entitled Approval of the election of Directors to the Tourism Mississauga Board of Directors for a Three Year Term from Victoria Clarke, Director/CEO, dated May 2, 2023 be received for information.
2. That the following be appointed to the Tourism Mississauga Board of Directors:
 - a. Other Services/Organization/Venues (At-Large)
 - (1) Brett McDermott, MBOT (Mississauga Board of Trade) – Three Year Term

GC-0239-2023

1. That the Commissioner of Corporate Services and the City Clerk, or their designates, be authorized to execute the Management and Operation Agreement and any agreements or documents ancillary thereto, between The Corporation of the City of Mississauga and The Erin Mills Co-operative Nursery School Inc. for the school's use of City-owned property located at 2264 Council Ring Road.
2. That all necessary by-laws be enacted

GC-0240-2023

That the Closed Session verbal update by Mayor Bonnie Crombie be received.