

## **REPORT 15 - 2023**

To: MAYOR AND MEMBERS OF COUNCIL

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

### GC-0397-2023

That the following items were approved on the consent agenda:

- 10.2 Mississauga-Halton Boundary Road Agreement (Ward 8)
- 10.3 Amendment to Procurement By-law 0013-2022
- 10.4 Designation of Network, Voice Communication and Collaboration Infrastructure Hardware and Software City Standards and Associated Single Source Approvals: PRC001284 (Cisco), PRC001292 (OnX)
- 10.6 Operating Budget Forecast as at June 30, 2023
- 10.7 New Corporate Policy - Tax Refund Policy
- 10.8 Fire & Emergency Services 2023 Vehicle Procurement
- 11.1 Environmental Advisory Committee Report 5 - 2023 - dated September 5, 2023
- 11.2 Mississauga Cycling Advisory Committee Report 4 - 2023 - dated September 12, 2023
- 11.3 Combating Racism, Discrimination and Hatred Advisory Committee Report 1 - 2023 – dated September 13, 2023
- 11.4 Heritage Advisory Committee Report 8 - 2023 - dated September 12, 2023

### GC-0398-2023

1. That the report entitled “MiWay 2024 Hybrid Bus Procurement Update” dated September 5, 2023 from the Commissioner of Transportation and Works be approved.
2. That additional funds of \$9,500,000 be approved to increase project PN # 24201 – Transit Bus Acquisitions - Hybrid Replacement gross budget to \$94,700,000 and the increase be incorporated into the 2024-2027 Business Plan & 2024 Capital Budget.
3. That the \$9,500,000 increase be funded from 33121-tax capital reserve fund and be preauthorized in advance of the 2024-2027 Business Plan & 2024 Budget, to allow the award recommendation for the 2024 procurement of 82 Hybrid-Electric buses.

### GC-0399-2023

That the Commissioner of Transportation and Works be authorized to negotiate and execute, on behalf of The Corporation of the City of Mississauga, a Mississauga-Halton Boundary Road Agreement with the Regional Municipality of Halton, to govern the maintenance and repair of the boundary roads between them, including any amendments and all necessary documents ancillary thereto, in a form satisfactory to Legal Services, as outlined in the report from the Commissioner of Transportation and Works, dated August 25, 2023 and entitled “Mississauga-Halton Boundary Road Agreement”.

## GC-0400-2023

1. That the report from the Commissioner of Corporate Services dated August 31, 2023 entitled "Amendment to Procurement Bylaw 0013-2022" be approved.
2. That a by-law be enacted to amend the Procurement By-law 0013-2022, to implement the recommended revisions outlined in the report from the Commissioner of Corporate Services, dated August 31, 2023 entitled "Amendment to Procurement Bylaw 0013-2022".
3. That all necessary by-laws be enacted.

## GC-0401-2023

1. That the report from the Commissioner of Corporate Services dated June 2, 2023 entitled "Designation of Network, Voice Communication and Collaboration Infrastructure Hardware and Software City Standards and Associated Single Source Approvals; File Ref: PRC001284 (Cisco), PRC001292 (OnX)" be received.
2. That Council approve the Network, Voice Communication and Collaboration Infrastructure Hardware and Software, as described in Appendix 1, as City Standards for the term of ten (10) 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 specify the Network, Voice Communication and Collaboration Infrastructure Hardware and Software City Standards in procurement processes to: (1) leverage Cisco's authorized value added reseller channels in competitive processes; or (2) procure directly from Cisco Systems Canada Co.; in accordance with the City's Procurement By-law 0013-2022, as amended.
4. That the Chief Procurement Officer, or designate, be authorized to execute any contracts resulting from the procurement processes described in Recommendation 3, in accordance with the City's Procurement By-law 0013-2022, as amended, in a form satisfactory to Legal Services, for a term of up to ten (10) years, and subject to the funding for such procurements (estimated value of \$60 Million) being approved by Council.

## GC-0402-2023

1. That the report dated September 1, 2023 entitled "Capital Works in Progress (WIP) Update as at June 30, 2023 from the City Manager and Chief Administrative Officer including Appendices 1 to 6 be approved.
2. That the Treasurer be authorized to fund and close the capital projects as identified in this report as outlined in Appendix 2.
3. That \$2,034,235.00 be transferred from Contribution – Capital and Maintenance Reserve Fund (35201) to the Tax Capital Reserve Fund (33121).
4. That \$25,320.00 be transferred from Contribution – Capital and Maintenance Reserve Fund (35201) to the Developer Contributions – Bike Lanes (37511) Reserve Fund.
5. That \$3,007.89 be transferred from the Contribution – Capital and Maintenance Reserve Fund (35201) to Contributions – Tree Planting (35215) Reserve Fund.
6. That \$6,728.88 be transferred from Contribution – Capital and Maintenance Reserve Fund (35201) to Contributions – Parks (35219) Reserve Fund.
7. That \$583,051.73 be transferred from Tax Capital Reserve Fund (33121) to Special Holding Reserve Fund (35589) Reserve Fund.
8. That a new Reserve Fund "Housing Accelerator Fund" (35581) be created to manage funding for program eligible expenses.

9. That a new Reserve Fund “Section 37 – Bonus Zoning” (35400) be created under Section 37 of the Planning Act.
10. That \$7,794,415.74 be transferred from CBC Reserve Fund (35220) to the Section 37 – Bonus Zoning (35400) Reserve Fund.
11. That all necessary by-laws be enacted.

**GC-0403-2023**

That the report dated September 8, 2023 entitled “Operating Budget Forecast as at June 30, 2023” from the City Manager and Chief Administrative Officer be received for information.

**GC-0404-2023**

That the Tax Refund Policy, attached as Appendix 1 to the report dated September 1, 2023 entitled “New Corporate Policy – Tax Refund Policy” from the City Manager and Chief Administrative Officer be approved.

**GC-0405-2023**

That funding of \$12,759,000 budgeted between 2024 and 2027 be approved ahead of the 2024 Business Plan and Budget, in addition to \$3,382,925 previously approved to facilitate execution of a 5-year procurement contract as outlined in the corporate report dated August 30, 2023 entitled “Fire & Emergency Services 2023 Vehicle Procurement” from the City Manager & Chief Administration Officer.

**GC-0406-2023**

That the deputation and associated presentation from Jonathan Brown, Green Infrastructure Planner/Research and Policy Director, STEM-The-Tide regarding Digital Twin Solution for Green Infrastructure, be received.

(EAC-0019-2023)

**GC-0407-2023**

That the deputation and associated presentation from Sadia Butt, MFC, PhD, Urban Forestry Professional and ISA Certified Arborist regarding Combating Malpractice in Tree Care in Mississauga - Revisiting Arboriculture Best Practices, be received.

(EAC-0020-2023)

**GC-0408-2023**

That the deputation and associated presentation from Dianne Zimmerman, Manager, Environment regarding a summary on the Environmental Action Committee Work Plan Session, be received.

(EAC-0021-2023)

**GC-0409-2023**

That the deputation and associated presentation from Vasya Jeyakanthan, Waste Management Assistant regarding Circular Economy Initiatives at the City of Mississauga, be received.

(EAC-0022-2023)

GC-0410-2023

That the following item(s) were approved on the consent agenda:

- 10.1 – Environmental Action Committee (EAC) Work Plan

(EAC-0023-2023)

GC-0411-2023

That the deputation and associated presentation from Max Gill, Supervisor, Road Safety regarding School Zone Speed Limits, be received.

(MCAC-0023-2023)

GC-0412-2023

That the deputation and associated presentation from Laura Zeglen, Project Leader, Vision Zero regarding Vision Zero Update, be received.

(MCAC-0024-2023)

GC-0413-2023

That the deputation and associated presentation from Matthew Sweet, Manager, Active Transportation regarding Quarterly Capital Program, be received.

(MCAC-0025-2023)

GC-0414-2023

That the deputation from Scott Holmes, Senior Manager, Works Administration Operations & Maintenance regarding Bike Lane Winter Maintenance, be received.

(MCAC-0026-2023)

GC-0415-2023

That Julene Stennett, Vicki Tran, and Ryan Donik be appointed to the Communications and Promotions Subcommittee for the term ending November 14, 2026 or until successors are appointed.

(MCAC-0027-2023)

GC-0416-2023

That Adrienne Szabo, Mark Currie, Bill Johnson and Vicki Tran be appointed to the Network and Technical Subcommittee for the term ending November 14, 2026 or until successors are appointed.

(MCAC-0028-2023)

GC-0417-2023

That the Mississauga Cycling Advisory Committee 2023 Action Item List for September 12, 2023, be approved.

(MCAC-0029-2023)

GC-0418-2023

That the verbal Update from Catherine Nguyen-Pham, Communications Advisor regarding the Ping Street App, be received.

(MCAC-0030-2023)

GC-0419-2023

That the Mississauga Cycling Advisory Committee change the meeting start time from 6:30 PM to 6:00 PM and that this change be implemented at the next MCAC meeting on October 10, 2023.

(MCAC-0031-2023)

GC-0420-2023

That Pamela Gunn be appointed Co-Chair of the Combating Racism, Discrimination and Hatred Advisory Committee for the term ending November 14, 2026 or until a successor is appointed.

(CRDHAC-0001-2023)

GC-0421-2023

That Councillor Dipika Damerla be appointed Co-chair of the Combating Racism, Discrimination and Hatred Advisory Committee for the term ending November 14, 2026 or until a successor is appointed.

(CRDHAC-0002-2023)

GC-0422-2023

That the deputation and associated presentation from Uzma Shakir, Strategic Leader, Diversity & Inclusion regarding Equity, Diversity and Inclusion 2022 Progress Report, be received.

(CRDHAC-0003-2023)

GC-0423-2023

That the deputation and associated presentation from Uzma Shakir, Strategic Leader, Diversity & Inclusion regarding Canadian Legislative Obligations regarding Racism, Diversity & Hatred, be received.

(CRDHAC-0004-2023)

GC-0424-2023

That the following item(s) were approved under the consent agenda:

- 9.1 2023 Combating Racism, Discrimination and Hatred Advisory Committee Orientation

(CRDHAC-0005-2023)

GC-0425-2023

That the Combating Racism, Discrimination and Hatred Advisory Committee Terms of Reference and Work Plan Discussion, be received.  
(CRDHAC-0006-2023)

GC-0426-2023

That the Combating Racism, Discrimination and Hatred Advisory Committee meetings be provided in hybrid format.  
(CRDHAC-0007-2023)

GC-0427-2023

That the Combating Racism, Discrimination and Hatred Advisory Committee 2023 Meeting Date Memorandum, be received.  
(CRDHAC-0008-2023)

GC-0428-2023

That the deputation by David Hurst, resident representing the Featherston Homeowners to the Heritage Advisory Committee on September 12, 2023 regarding item 10.1 - 1530 Outer Circle Road, be received for information.  
(HAC-0045-2023)

GC-0429-2023

1. That the memorandum entitled "1530 Outer Circle Road (Ward 8) from John Dunlop, Manager, Indigenous Relations, Heritage and Museums dated July 28, 2023, be received for information.
2. That the Heritage Advisory Committee requests that a representative of University of Toronto Mississauga (UTM) make a deputation regarding the proposed F2 Building development (formerly the ACT building) to a future Heritage Advisory Committee meeting.
3. That staff from the City's forestry department attend the Heritage Advisory Committee meeting regarding the preservation of the forest around the proposed F2 building development area.
4. That heritage staff consult with legal services to discuss options to preserve the forest around the proposed F2 building development area.

(HAC-0046-2023)

(Ward 8)

GC-0430-2023

That the memorandum entitled "Streetsville Kinsmen Senior Citizen Centre Renaming" from Jodi Robillos, Commissioner of Community Services dated August 18, 2023, be received for information.

(HAC-0047-2023)

GC-0431-2023

1. That Council consent to the proposed settlement of the Ontario Land Tribunal appeal pertaining to 189 Dundas Street West and 3061 Parkerhill Road, consistent with the terms outlined in Appendix 1 to the Corporate Report “Instructions on a proposed settlement of the appeals to the Ontario Land Tribunal by Augend 189 Dundas West Village Properties Ltd. with respect to the lands located at 189 Dundas Street West and 3061 Parkerhill Road, (Ward 7)”.
2. That the City Solicitor, or her designate, be authorized to execute Minutes of Settlement and take such additional steps required to complete and implement the proposed settlement of the Ontario Land Tribunal appeals relating to 189 Dundas Street West and 3061 Parkerhill Road with the assistance of such City staff or consultants as may be appropriate.
3. That the Commissioner of Planning and Building and the City Clerk be authorized to execute any documents which may be required to complete and implement the settlement, other than Minutes of Settlement.

**GC-0432-2023**

That instructions on a proposed settlement of the appeals to the Ontario Land Tribunal by 30 Eglinton Avenue West Limited with respect to the lands located at 30 Eglinton Avenue West, (Ward 4), be deferred.

**GC-0433-2023**

That staff be directed to undertake the actions outlined in item 17.3 entitled “Update on Peel Transition” in the closed session and that the verbal update be received.

**GC-0434-2023**

That the closed session verbal update be received.