

REPORT 2 - 2024

To: ACTING MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its second report for 2024 and recommends:

GC-0025-2024

That the anthem titled “Mississauga” written and performed by Mikey Bloom, Resident, Singer/Songwriter be adopted as the City of Mississauga’s official 50th Anniversary song.

GC-0026-2024

That the deputation and associated presentation by Mike Douglas, Executive Director, Mississauga Arts Council regarding their initiatives supporting Mississauga’s 50th Anniversary, be received.

GC-0027-2024

That the following items were approved on the consent agenda:

- 11.1 Heritage Advisory Committee Report 1 – 2024 – dated January 9, 2024
- 11.2 Mississauga Cycling Advisory Committee Report 1 – 2024 – dated January 9, 2024
- 16.1 A Notice of Motion regarding Taking Action on Auto Theft in Mississauga (Councillor Tedjo)
- 16.2 A Notice of Motion regarding a Vacancy on Regional Council (Councillor Damerla)

GC-0028-2024

That the draft Corporate Policy and Procedure – Reduction of Single-use Items in City Facilities and Operations Policy attached as Appendix 1 to the Corporate Report entitled “Reduction of Single-use Items in City Facilities and Operations Policy” dated December 6, 2023 from the Commissioner of Community Services be approved.

GC-0029-2024

1. That the Chief Procurement Officer or Designate be authorized to initiate contract negotiations with Precise Parklink Inc. to continue a long term partnership and establish the Pay by Licence Plate Parking Management System Acquisition Agreement for a seven year period from March 2024 to March 2031, as outlined in the report from the Commissioner of Transportation and Works, dated December 18, 2023 and entitled “Single Source Award for the Pay and Display Parking Management System with Precise Parklink Inc. – Amendment and Extension - File Ref: PRC004133 and old file FA.49.141-16 (Wards 1,2, 4 and Ward 7)”.

2. That the Chief Procurement Officer or designate be authorized to execute the contract and all related ancillary documents with Precise Parklink Inc. on a single source basis for products, services, and maintenance and support, with forecasted growth estimated at \$7,194,560 for the seven year period, in a form satisfactory to the City Solicitor and subject to annual budget approval.
3. That capital project PN 23-197 "Parking Pay and Display Machine Upgrade" be amended to a gross budget and net budget of \$2,481,000 to be funded from Parking Meter Revenues (Account #35519).
4. That funding of \$1,519,000 be transferred from Parking Meter Revenues (Account #35519) to PN 23-197 "Parking Pay and Display Machine Upgrade".
5. That the Chief Procurement Officer or designate be authorized, where the amount is provided in the budget, to increase the value of the contract to accommodate growth, and to negotiate and execute contract amendments to add any future features, functionalities, modules and systems related to Precise Parklink Inc.'s Pay by Licence Plate parking management system solutions in order to accommodate the City's growth requirements such as better alignment, audit controls, modernization and mobility.
6. That Precise Parklink Inc. continues to be designated a "City Standard" for the seven year period, March 2024 to March 2031.
7. That all necessary by-laws be enacted.

GC-0030-2024

1. That Council approve the Corporate Report entitled "Single Source Contract Award with the Toronto Star for Mandatory Public Notices Requirements" dated December 15, 2023 from the City Manager and Chief Administration Officer.
2. That the Chief Procurement Officer or designate be authorized to award and execute a one-year single-source contract with the Toronto Star, under the City's Procurement By-law, and all documents relating thereto including any necessary ancillary documents and/or amending and extension agreements, all in a form satisfactory to Legal Services, for the print publishing of statutorily required public notices, via paid advertising, with an upset limit of \$175,000 exclusive of HST.
3. That City Staff request the Acting Mayor, on behalf of Council, to submit a formal letter to the Government of Ontario and its respective Ministries advocating for the review and revision of current statutes to permit the publishing of required public notices in digital and other alternative forms to print newspaper.

GC-0031-2024

That the deputation and associated presentation by Kayla Jonas Galvin, Heritage Operations Manager, Archaeological Research Associates (ARA) Heritage entitled "Cultural Heritage Evaluation Report (CHE) - 3215 Erindale Station Road" to the Heritage Advisory Committee on January 9, 2024, be received for information.

(HAC-0001-2024)

GC-0032-2024

That the following items were approved on consent at the Heritage Advisory Committee meeting held January 9, 2024:

- Item 9.2 - Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)
- Item 9.8 - Proposed Heritage Designation of 822 Clarkson Road South (Ward 2)

(HAC-0002-2024)

GC-0033-2024

That the request to alter the heritage designated property at 1200 Old Derry Road (Ward 11), as outlined in the Corporate Report dated December 7, 2023 from the Commissioner of Community Services, be approved.

(HAC-0003-2024

(Ward 11)

GC-0034-2024

That the request to alter the heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated December 13, 2023 from the Commissioner of Community Services, be approved.

(HAC-0004-2024

(Ward 1)

GC-0035-2024

That the request to alter a heritage designated property at 707 Dundas Street East (Ward 3), as outlined in the Corporate Report dated December 8, 2023 from the Commissioner of Community Services, be approved.

(HAC-0005-2024)

(Ward 3)

GC-0036-2024

That the request to alter the heritage designated property at 850 Enola Avenue (Ward 1), as outlined in the Corporate Report dated December 11, 2023 from the Commissioner of Community Services, be approved.

(HAC-0006-2024)

(Ward 1)

GC-0037-2024

That the request to demolish the Malton Tennis Clubhouse located on a property listed on the City of Mississauga's Heritage Registry at 3430 Derry Road East (Ward 5), as outlined in the Corporate Report dated December 13, 2023 from the Commissioner of Community Services, be approved.

(HAC-0007-2024)

(Ward 5)

GC-0038-2024

That the request to demolish the Header House located on a property listed on the City of Mississauga's Heritage Registry at 2151 Camilla Road (Ward 7), as outlined in the Corporate Report dated December 11, 2023 from the Commissioner of Community Services, be approved.

(HAC-0008-2024)

(Ward 7)

GC-0039-2024

That the request to demolish a storage shed located on a heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated December 8, 2023 from the Commissioner of Community Services, be approved.

(HAC-0009-2024)

(Ward 1)

GC-0040-2024

That the property at 822 Clarkson Road South (Ward 2) be designated under Part IV of the Ontario Heritage Act for its historical and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0010-2024)

(Ward 2)

GC-0041-2024

That the deputation and associated presentation from Matthew Sweet, Manager, Active Transportation regarding Cycling Program Quarterly Update, be received for information.

(MCAC-0001-2024)

GC-0042-2024

That the following items were approved on the consent agenda:

- 9.1 Mississauga Cycling Advisory Committee 2024 Action List (5 minutes)
- 9.2 Summary of 2023 Active Transportation Outreach and Engagement Program

(MCAC-0002-2024)

GC-0043-2024

That the Mississauga Cycling Advisory Committee 2024 Action Item List for January 9, 2024, be approved.

(MCAC-0003-2024)

GC-0044-2024

That the memorandum dated January 3, 2024 from Matthew Sweet, Manager, Active Transportation entitled "Summary of 2023 Active Transportation Outreach and Engagement Program" be received for information.

(MCAC-0004-2024)

GC-0045-2024

That the Network and Technical Subcommittee Verbal Update from Mark Currie, Citizen Member, on January 9, 2024, be received for information.

(MCAC-0005-2024)

GC-0046-2024

That Juelene Stennett, Citizen Member be appointed Chair of the Mississauga Cycling Communications and Promotions Subcommittee for the term ending November 2026 or until a successor is appointed.

(MCAC-0006-2024)

(MCACPS-0001-2023)

GC-0047-2024

That Vicki Tran, Citizen Member be appointed Vice-Chair of the Mississauga Cycling Communication and Promotions Subcommittee for the term ending November 2026 or until a successor is appointed.

(MCAC-0007-2024)

(MCACPS-0002-2023)

GC-0048-2024

That the Mississauga Cycling Communications and Promotions Subcommittee Terms of Reference Review, be approved.

(MCAC-0008-2024)

(MCACPS-0003-2023)

GC-0049-2024

1. That the Phil Green Nomination award for 2022 be eliminated and be awarded in 2023.
2. That Recommendation MCAC-0051-2023 be amended from "that the nominations be ratified at the end of the calendar year and presented to City Council in February of every year", to reflect "that the nominations be ratified at the end of the year and presented to City Council in the spring of every year".

(MCAC-0009-2024)

(MCACPS-0004-2023)

GC-0050-2024

1. That the Youth/School Cycling Award, Business Award, and the Cycling Equity, Diversity and Inclusion Award MCAC Awards be awarded in 2024.
2. That Recommendation MCAC-0051-2022 be amended from “that the nominations be ratified at the end of the calendar year and presented to City Council in February of every year” to reflect “that the nominations be ratified at the end of the year and presented to City Council in the spring of every year”.

(MCAC-0010-2024)

(MCACPS-0005-2023)

GC-0051-2024

That the Notice of Motion from Councillor Tedjo regarding Taking Action on Auto Theft in Mississauga, be received.

GC-0052-2024

That the Notice of Motion from Councillor Damerla regarding the Vacancy on Regional Council, be received.

GC-0053-2024

1. That the Commissioner of Transportation and Works, or their designate, be authorized to execute a resource agreement, and all necessary documents ancillary thereto, including any subsequent amending and extension agreements, between The Corporation of the City of Mississauga and Metrolinx, relating to the design and construction of the portion of the Eglinton Crosstown West Extension into Mississauga, respectively, on terms and conditions satisfactory to the Commissioner of Transportation and Works and in a form satisfactory to the City Solicitor.
2. That a by-law be enacted to authorize the Commissioner of Transportation and Works, or their designate, to waive all permitting and application fees required under the applicable User Fees and Charges By-law relating to the Eglinton Crosstown West Extension, on the basis outlined in the closed session corporate report, dated December 15, 2023 from the Commissioner of Transportation and Works entitled “Eglinton Crosstown West Extension: Authorization to Enter into Resource Agreement with Metrolinx and Waive Permitting Fees.

GC-0054-2024

That the Closed Session verbal update regarding the “Peel Transition” be received.

GC-0055-2024

That the Closed Session verbal update regarding an identifiable individual be received and that staff be directed to undertake the actions outlined in the session.

GC-0056-2024

That the Closed Education Session conducted by Jeffrey Abrams, Principles Integrity, regarding the "Council Code of Conduct" be received.