

REPORT 11 - 2024

To: ACTING MAYOR AND MEMBERS OF COUNCIL

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

GC-0253-2024

That the deputation and associated presentation by Lesley Swan, Senior Marketing Consultant and Mary-Lou Johnston, Senior Manager Business Development, Transit regarding the MiWay Student Ambassador Program, be received.

GC-0254-2024

That the deputation and associated presentation by Leya Barry, Climate Change Supervisor regarding the Corporate Report entitled "2023 Progress Update on Mississauga's Climate Change Action Plan and Next Steps," dated April 2, 2024 from the Commissioner of Community Services be received.

GC-0255-2024

That the following items were approved on the consent agenda:

- 10.1 2023 Progress Update on Mississauga's Climate Change Action Plan and Next Steps
- 10.2 Multi-Year Accessibility Plan – 2023 Accessibility Annual Status Update
- 10.3 Single Source Contract Award to Unique Management Services Inc., for Library Materials Recovery Services
- 10.4 Authorization to Execute an Agreement with the Ministry of Transportation and Parsons Inc. for the DriveOn Program
- 11.1 Environmental Action Committee Report 2 - 2024 dated May 7, 2024
- 11.2 Heritage Advisory Committee Report 5 - 2024 - dated May 14, 2024
- 16.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of lands and premises for a Community Park (Ward 1)
- 16.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of Surplus lands from the Dufferin Peel Catholic District School Board (Ward 2)

GC-0256-2024

That the Corporate Report entitled "2023 Progress Update on Mississauga's Climate Change Action Plan and Next Steps," dated April 2, 2024 from the Commissioner of Community

Services be received for information.

GC-0257-2024

That the “Multi-Year Accessibility Plan – 2023 Accessibility Annual Status Update” report dated April 29, 2023, from the Commissioner of Corporate Services, be received for information.

GC-0258-2024

1. That Council approve the Single Source procurement for the recovery of library materials and collections from Unique Management Services Inc. for a period of two (2) years (July 1, 2024 to October 10, 2026), with the option to extend the term for an additional five (5) years, as detailed in the corporate report entitled “Single Source Contract Award to Unique Management Services Inc., for Library Materials Recovery Services”, dated April 30, 2024, from the Commissioner of Community Services.
2. That the Chief Procurement Officer or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and Unique Management Services Inc. for an estimated amount of \$538,000 exclusive of taxes, in accordance with the City’s Procurement Bylaw 0013-2022, as amended.

GC-0259-2024

1. That Council approve a Special Relationship with the Ministry of Transportation (MTO) and Parsons Inc. for the DriveOn Digital Safety Inspections program for a period of approximately four (4) years, expiring May 26, 2028, with the option to extend the term in accordance with any renewals exercised by the MTO, as detailed in the corporate report entitled "Authorization to Execute an Agreement with the Ministry of Transportation and Parsons Inc. for the DriveOn Program", dated May 1st 2024, from the Commissioner of Transportation and Works; and
2. That the Chief Procurement Officer or designate be authorized to execute all contracts and related ancillary documents with respect to the purchase between the City and Parsons Inc. and the MTO for an estimated amount of \$27,235.00 exclusive of taxes, in accordance with Section 23 of the the City’s Procurement By-law 0013-2022, as amended.

GC-0260-2024

That the Corporate Report entitled “Association of Municipalities of Ontario (AMO) Conference 2024”, dated May 8, 2024, from the City Manager and Chief Administrative Officer, be received for information.

GC-0261-2024

That the deputation and associated presentation from Deven Sikand, Youth Program Lead, Ecosource and Allison Covert, Youth Environmental Education Coordinator, Ecosource regarding the Cultivating Green Champions - Youth Leadership in Building Resilient Communities, be received.

(EAC-0006-2024)

GC-0262-2024

That the deputation and associated presentation from Leya Barry, Climate Change Supervisor regarding the Climate Change Action Plan - Update Kickoff, be received.

(EAC-0007-2024)

GC-0263-2024

That the deputation and associated presentation from Vasya Jeyakanthan, Waste Management Assistant and Merley Wheaton, Malton Library Manager regarding the City of Mississauga Circular Economy Initiatives 2023-2024, be received.

(EAC-0008-2024)

GC-0264-2024

That Tea Falzata be appointed as the University of Toronto Mississauga student representative to the Environmental Action Committee for a one (1) year term ending May 6, 2025, or until a successor is appointed.

(EAC-0009-2024)

GC-0265-2024

That the Environmental Action Committee Work Plan dated April 2024, be approved.

(EAC-0010-2024)

GC-0266-2024

That the following items were approved on consent:

- Item 9.1 - Proposed Heritage Designation of 1 Godfrey's Lane (Ward 1)
- Item 9.3 - Proposed Heritage Designation of 24 Stavebank Road (Ward 1)
- Item 9.4 - Proposed Heritage Designation of 1764 Lakeshore Road West (Ward 2)
- Item 9.5 - Request to Alter the Heritage Designated Property at 1550 The Collegeway (Ward 8)

(HAC-0038-2024)

GC-0267-2024

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

(HAC-0039-2024)

(Ward 1)

GC-0268-2024

That the property at 924 Clarkson Road South (Ward 2) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated April 11, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0040-2024)

(Ward 2)

GC-0269-2024

That the property at 24 Stavebank Road (Ward 1) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated April 5, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0041-2024)

(Ward 1)

GC-0270-2024

That the property at 1764 Lakeshore Road West (Ward 2) be designated under Part IV of the Ontario Heritage Act for its historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated April 1, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(HAC-0042-2024)

(Ward 2)

GC-0271-2024

That the request to alter the heritage designated property at 1550 The Collegeway (Ward 2), as outlined in the Corporate Report dated April 11, 2024 from the Commissioner of Community Services, be approved.

(HAC-0043-2024)

(Ward 2)

GC-0272-2024

That the request to alter the heritage designated property at 1507 Cawthra Road (Ward 1), as per the Corporate Report from the Commissioner of Community Services, dated April 10, 2024 be approved.

(HAC-0044-2024)

(Ward 1)

GC-0273-2024

That the request to alter the heritage designated property at 60 Cumberland Drive (Ward 1), as per the report from the Commissioner of Community Services, dated April 24, 2024, be deferred.

(HAC-0045-2024)

(Ward 1)

GC-0274-2024

That the request to name a City Asset, the Streetsville Square Stage, after Gary Clipperton, as per the Corporate Report from the Commissioner of Community Services, dated April 24, 2024, be approved.

(HAC-0046-2024)

GC-0275-2024

1. That the resignation email from Chirine Constantini, Citizen Member dated February 27, 2024 was approved on March 5, 2024.
2. That due to the resignation of Chirine Constantini, Citizen Member, a vacancy exists on the Heritage Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

(HAC-0047-2024)

GC-0276-2024

That the memorandum from Jodi Robillos, Commissioner, Community Services dated April 10, 2024 entitled "Heritage Listed Property at 1646 Dundas Street West (Ward 7), be received.

(HAC-0048-2024)

(Ward 7)

GC-0277-2024

1. That the Commissioner of Corporate Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale, including all ancillary documents and any subsequent amending or extension agreements, with respect to The Corporation of the City of Mississauga's (the "City") purchase of the property legally described as Part Lot 3 Con 1 SDS Toronto as in RO1162001, Except Parts 4 & 5, 43R-3006; Subject to easement RO422622 in the City of Mississauga, Regional Municipality of Peel, being all of PIN 13336-0194 (the "Subject Property") containing an area of approximately 2.99 acres (1.21 hectares) on the terms detailed in this Closed Session Corporate Report dated May 10, 2024 entitled "Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of lands and premises for a Community Park (Ward 1)" and in a form satisfactory to the City Solicitor or her designate.
2. That the Commissioner of Corporate Services and the City Clerk, be authorized to execute a License Agreement and any subsequent amending agreements with respect

to the City's license back to the vendors of a storage building located on the Subject Property, comprising an area of approximately 1,205.3 square metres, for the purposes of temporary storage and removing the vendors' personal property, for a term ending on September 30, 2026 and on the further terms detailed in this report and in a form satisfactory to the City Solicitor or her designate.

3. That a new capital project PN 24412 Land Acquisition – Parkland (F-376) be created with a gross and net budget of \$8,950,000 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121 CIL Parkland as outlined in this Closed Session Corporate Report dated May 10, 2024 and entitled “Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of lands and premises for a Community Park (Ward 1)”.
4. That all necessary by-laws be enacted.

GC-0278-2024

1. That the Commissioner of Corporate Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale, including all ancillary documents and any subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the “City”), as Purchaser and the Dufferin Peel Catholic District School Board (the “DPCDSB”), as Vendor, for the purchase of the property legally described under the Land Titles Act as Block A, Registered Plan M264, Part of Lot 22, Concession 2 being Parts 1-4 on Reference Plan 43R-10503, being all of PIN 13448-0201 and PIN 13448-0202 (collectively, the “Subject Property”) having a total area of 5.49 acres (2.22 hectares) on the terms detailed herein and in a form and content satisfactory to the City Solicitor.
2. That a new capital project PN 24409 Land Acquisition – Parkland (F-645) be created with a gross and net budget of \$15,500,000 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121 CIL Parkland as outlined in the Corporate Report dated April 23, 2024 and titled “Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of Surplus lands from the Dufferin Peel Catholic District School Board (Ward 2)” from the Commissioner of Corporate Services.
3. That existing funding of \$10,000,000 within PN #22268 – New Fire Station Land Acquisition be used for the acquisition and all closing costs to complete this transaction.
4. That all necessary by-laws be enacted.