

REPORT 10 - 2020

To: MAYOR AND MEMBERS OF COUNCIL

The General Committee presents its tenth report for 2020 and recommends:

GC-0232-2020

That the deputation by Robin Das, Resident with respect to “speed humps on Montevideo Road”, (Ward 9) be received.

GC-0233-2020

That the deputation and associated presentation by Rob Cummins, Manager, Digital Strategy and Experience with respect to the launch of the new City of Mississauga website, be received.

GC-0234-2020

That the deputation and associated presentation by Darlene Utarid regarding the report dated September 24, 2020 entitled “COVID-19 Corporate Pillar Recovery Plan and Office Space Strategy Update”, from the Commissioner of Corporate Services and Chief Financial Officer be received.

GC-0235-2020

That the corporate report dated September 24, 2020 entitled “COVID-19 Corporate Pillar Recovery Plan and Office Space Strategy Update”, from the Commissioner of Corporate Services and Chief Financial Officer be received.

GC-0236-2020

1. That the new Working Remotely Policy (Appendix 1) be approved effective October 28, 2020 including:
 - a. Implementation of the Working Remotely Agreement by December 31, 2020 for all staff working remotely (Appendix 2); and
 - b. Expansion of the eligible expenses under the Wellness Account for non-union employees to include expenses as detailed in the policy effective January 1, 2021.
2. That the amended Allowable Business Expenses (Appendix 3), Car Allowance (Appendix 4) Policies be approved effective October 28, 2020

GC-0237-2020

1. That the City of Mississauga assume the municipal works as constructed by Thornridge Homes (7th Street) Ltd., under the terms of the Servicing Agreement for Registered Plan 43M-2036 (Ward 1) (lands located north of Lakeshore Road East, south of the QEW, east of

Cawthra Road and west of Dixie Road), known as Seventh Street Residential Subdivision (Appendix 1);

2. That the City of Mississauga assume the municipal works as constructed by FF Construction Company Limited, Ferkul Brothers and 763967 Ontario Inc., under the terms of the Municipal Works Only Servicing Agreement for CD.07.FER (Ward 3) (lands located north of Eastgate Parkway, south of Eglinton Avenue East, east of Tomken Road and west of Dixie Road), known as the Canadian Place Extension Commercial Development (Appendix 2);
3. That the Letter of Credit in the amount of \$146,383.40 be returned to Thornridge Homes (7th Street) Ltd.;
4. That the Letter of Credit in the amount of \$261,563.30 be returned to FF Construction Company Limited, Ferkul Brothers and 763967 Ontario Inc.; and
5. That a by-law be enacted to assume the road allowance within Registered Plan 43M-2036 as Public Highway and part of the municipal system of the City of Mississauga.

GC-0238-2020

1. That the Corporate Report entitled, "Building Automation Systems (BAS) Standardization Strategy" dated September 28, 2020 from the Commissioner of Corporate Services and Chief Financial Officer be received.
2. That the Enterprise Server Software (ESS) platform Tridium Niagara Framework be established as a City Standard BAS common front end platform for a period of up to 10 years, ending December 31, 2031.
3. That acceptable BAS products and suppliers be determined through an open prequalification process to be specified in future procurement processes for the supply, installation, programming and commissioning of BAS systems which are compatible with the ESS platform Niagara Framework.

GC-0239-2020

1. That Council approve the single source procurement for FASTER Fleet Management System and Amanda Licensing Management System including software licensing, subscription services, professional services, and maintenance and support for a period of five (5) years, with the option to extend the term for an additional two (2) years, as detailed in the corporate report entitled, "Single Source Procurement for TT Faster LLC d.b.a. FASTER Asset Solutions and Calytera Software, Inc. (Amanda) – Contract Renewals", dated September 3, 2020, from the Commissioner of Corporate Services and Chief Financial Officer ("Purchase"), File Ref: PRC000959 and PRC000814;
2. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and TT Faster LLC d.b.a. FASTER Asset Solutions for an estimated amount of \$950,624.35 USD, which is approximately \$1,330,874.08 CAD, exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended;
3. That the Purchasing Agent or designate be authorized to execute all contracts and related ancillary documents with respect to the Purchase between the City and Calytera Software,

Inc. for an estimated amount of \$444,566.81 USD, which is approximately \$622,393.53 CAD, exclusive of taxes, in accordance with the City's Purchasing By-law 374-06, as amended;

4. That the Purchasing Agent or designate be authorized to execute the necessary amendments to increase the value of the contracts between the City and TT Faster LLC d.b.a. FASTER Asset Solutions and the City and Calytera Software, Inc. for software licensing, subscription services, professional services, and maintenance and support, including additional features and modules, for the purpose of accommodating growth and business needs, if the funding for such contract increase has been approved by Council;
5. That Council approve FASTER Fleet Management System and Amanda Licensing Management System as City Standards for a period of five (5) years, and for an additional period of two (2) years should the City exercise its option to extend the term of the contract, in accordance with the City's Purchasing By-law 374-06, as amended.

GC-0240-2020

That a by-law be enacted to expand the Port Credit Business Improvement Area (Port Credit BIA) as outlined in Appendix 3 of the report titled "Expansion to the Port Credit Business Improvement Area (BIA) (Ward 1)", dated October 1, 2020 by the Commissioner of Corporate Services and Chief Financial Officer.

GC-0241-2020

That the deputation and associated presentation by David Ferreira, Manager, City Marketing and Planning regarding the Citizen Satisfaction Survey be received.
(EAC-0015-2020)

GC-0242-2020

That the deputation and associated presentation by Jacqueline Hunter, Transportation Demand Coordinator regarding the Pedestrian Master Plan be received.
(EAC-0016-2020)

GC-0243-2020

That the deputation and associated presentation by Leya Barry, Climate Change Specialist regarding the Green Fleet and Equipment Policy be received.
(EAC-0017-2020)

GC-0244-2020

That the deputation and associated presentation by Leya Barry, Climate Change Specialist regarding the Home Energy Retrofits Program be received.
(EAC-0018-2020)

GC-0245-2020

That the deputation and associated presentation by Pujita Verma, EAC Citizen Member regarding EAC's October Litter Clean-Up be received.

(EAC-0019-2020)

GC-0246-2020

That the Environmental Action Committee Work Plan be approved as discussed at the October 6, 2020 EAC meeting.

(EAC-0020-2020)

GC-0247-2020

That the verbal update by Lisa Urbani, Supervisor, Environmental Initiatives on behalf of Melanie Zakarian, Data Scientist, Smart City regarding the Smart City Challenge be received.

(EAC-0021-2020)

GC-0248-2020

That the request to alter the heritage designated property at 5961 Hurontario Street, as per the Corporate Report from the Commissioner of Community Services, dated August 20, 2020 be approved.

(Ward 5)

(HAC-0030-2020)

GC-0249-2020

That the request to alter the heritage designated property at 707 Dundas Street East, as per the Corporate Report from the Commissioner of Community Services, dated August 27, 2020 be approved.

(Ward 3)

(HAC-0031-2020)

GC-0250-2020

That the request to alter the heritage designated property at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated September 27, 2020 be approved.

(Ward 1)

(HAC-0032-2020)

GC-0251-2020

That the Memorandum dated September 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 1160 Clarkson Road North (Ward 2)" be received.

(Ward 2)

(HAC-0033-2020)

GC-0252-2020

That the Memorandum dated September 16, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Heritage Listed Property: 1341 Stavebank Road (Ward 1)" be received.

(Ward 1)

(HAC-0034-2020)

GC-0253-2020

That the Memorandum dated September 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent to a Listed Heritage Property: 5150 Ninth Line (Ward 10)" be received.

(Ward 10)

(HAC-0035-2020)

GC-0254-2020

That the Memorandum dated September 28, 2020 from Megan Piercey, Legislative Coordinator entitled "2021 Heritage Advisory Committee Meeting Schedule" be received.

(HAC-0036-2020)

GC-0255-2020

That the deputation from John Dunlop, Manager, Heritage Planning and Indigenous Relations regarding Strengthening the Indigenous Relations Process in the City of Mississauga be received.

(DIAC-0006-2020)

GC-0256-2020

1. That the deputation from Alexandra Schwenger, Policy Analyst and Sam Rogers, Director, Enforcement regarding the Noise Control By-law Review be received;
2. That the Diversity and Inclusion Advisory Committee support the proposed amendments to the Noise Control By-law allowing general prohibitions and exemptions with respect to audible expressions of faith and that staff report back to a future General Committee meeting.

(DIAC-0007-2020)

GC-0257-2020

That the memorandum dated October 8, 2020 from Lisa Abbott, Manager, Museums and Small Arms Building entitled "Call for Curator for a Community Art Project" be received.

(DIAC-0008-2020)

GC-0258-2020

That Resolution 0207-2020 dated June 24, 2020 addressing anti-Black and Indigenous racism and discrimination in Mississauga be received.

(DIAC-0009-2020)

GC-0259-2020

That the memorandum dated September 28, 2020 from Megan Piercey, Legislative Coordinator entitled "2021 Diversity and Inclusion Advisory Committee Meeting Schedule" be received.

(DIAC-0010-2020)

GC-0260-2020

That the email dated October 14, 2020 from Laurel Shut, Manager, Corporate and Department Communications and Kirsten Barnes, Advisor, Community Safety and Wellbeing, Region of Peel regarding feedback on the Region of Peel's Family and Intimate Partner Violence Awareness Campaign be received.

(DIAC-0011-2020)

GC-0261-2020

That the deputation by Christopher Hazlett, Chairman, Mississauga Mountain Biking Association and AJ Strawson, Mississauga Mountain Biking Association regarding the Mississauga Mountain Biking Association be received.

(MCAC-0022-2020)

GC-0262-2020

That the deputation by Erica Warsh, Project Leader, Vision Zero regarding Vision Zero be received.

(MCAC-0023-2020)

GC-0263-2020

That the Mississauga Cycling Advisory Committee start promoting the 2021 Phil Green Award in early April 2021, with a second promotional period in June 2021 and start accepting nominations in September 2021 with the award being presented in November 2021.

(MCAC-0024-2020)

GC-0264-2020

That the Mississauga Cycling Advisory Committee start the promotion of the 2020 Phil Green Award until December 2020 and that the award be presented in early 2021.

(MCAC-0025-2020)

GC-0265-2020

That the following matters be deferred to the November 2020 Mississauga Cycling Advisory Committee meeting:

- Quarterly Capital Program Update
- The Collegeway Cycling Infrastructure Implementation
- Construction / Detour Planning Process

- Active Transportation COVID-19 Recovery Framework – October Update (MCAC-0026-2020)

GC-0266-2020

That the verbal update in Closed Session from Mayor Crombie with respect to Personal matters about an identifiable individual, including municipal or local board employees, be received.