

REPORT 8 - 2024

To: ACTING MAYOR AND MEMBERS OF COUNCIL

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

GC-0181-2024

That the deputation and associated presentation by Kafia Abdulkader, Supervisor, Culture Programs and Andrea Josic, 2024-2026 Youth Poet Laureate, regarding the City's 5th Youth Poet Laureate, be received.

GC-0182-2024

That the deputation and associated presentation by Amory Ngan, Manager Forestry regarding the report entitled "Forestry Service Update" from the Commissioner of Community Services, dated April 10, 2024, be received.

GC-0183-2024

That the following items were approved on the consent agenda:

- 10.2 MiWay Fare Program Extension- Free Child and One Dollar (\$1.00) All Day Senior Fare"
- 10.3 Single Source Award for a Human Resources Grievances and Investigations Solution from Sodales Solutions Inc.
- 10.4 Single Source Award for SAP Products and Services (SAP Canada Inc.)
- 10.5 Capital Works in Progress (WIP) Update as at December 31, 2023
- 11.1 Environmental Action Committee Report 1 – 2024 – dated April 2, 2024
- 16.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Authority to execute an Agreement of Purchase and Sale for the acquisition of a property for Park Purposes (Ward 8)
- 16.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: City Park (McLaughlin) Inc. v. The Corporation of the City of Mississauga [Divisional Court File No. 034/24], (Ward 11)

GC-0184-2024

That the report entitled "Forestry Service Update" from the Commissioner of Community Services, dated April 10, 2024 be received for information.

GC-0185-2024

1. That the MiWay fare discount pilot program that provides free child fares and one-dollar (\$1.00) all day senior fares be extended until December 31, 2024.

2. That a by-law be enacted to amend Schedule “B-3” (Transportation and Works – MiWay Fares) of the User Fees and Charges By-law 0199-2023 as outlined in the Corporate Report dated March 07, 2024, from the Commissioner of Transportation and Works, entitled “MiWay Fare Program Extension- Free Child and One Dollar (\$1.00) All Day Senior Fare”.

GC-0186-2024

1. That Council approve the single source procurement for a Human Resources Grievances and Investigations solution from Sodales Solutions Inc. for the modules identified in the corporate report entitled “Single Source Award for a Human Resources Grievances and Investigations Solution from Sodales Solutions Inc.”, dated March 4, 2024, from the Commissioner of Corporate Services, for a period of five (5) years with an option to extend for an additional five (5) years, from May 1, 2024 to April 30, 2034; 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 Sodales Solutions Inc. for an estimated amount of \$850,000 exclusive of taxes, in accordance with the City’s Procurement By-law 0013-2022, as amended.

GC-0187-2024

1. That Council approve the single source procurement for SAP Products and Services, as described in Appendix 1, for a period of ten (10) years, January 1, 2024 to December 31, 2033, as detailed in the corporate report entitled “Single Source Award for SAP Products and Services (SAP Canada Inc.)”, dated February 29, 2024, from the Commissioner of Corporate Services; 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 SAP Canada Inc. for an estimated amount of \$20 million exclusive of taxes, in accordance with the City’s Procurement By-law 0013-2022, as amended.

GC-0188-2024

1. That the report dated January 19, 2024 entitled “Capital Works in Progress (WIP) Update as at December 31, 2023 from the City Manager and Chief Administrative Officer including Appendices 1 to 5 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 all necessary by-laws be enacted.

GC-0189-2024

That in compliance with Provincial legislation governing municipal investment practices, the “2023 Treasurer’s Annual Report on Investment” dated March 12, 2024 from the City

Manager and Chief Administrative Officer be received for information.

GC-0190-2024

That the deputation and associated presentation from Wesley Anderson, Manager Business Planning & Financial Services and Bailey Church, Partner, Public Sector, KPMG regarding the City of Mississauga Sustainability Reporting dated April 2024, be received.

(EAC-0001-2024)

GC-0191-2024

That the deputation and associated presentation from Matt Brunette, Program Manager, Energy Performance, Toronto and Region Conservation Authority regarding the Futureproof Your Fleet Program Overview dated April 2024, be received.

(EAC-0002-2024)

GC-0192-2024

That the deputation and associated presentation from Liz Speller, Senior Project Manager, Watershed Planning and Reporting Toronto and Region Conservation Authority regarding the Etobicoke Creek Watershed Plan Overview and Key Messages dated April 2, 2024, be received.

(EAC-0003-2024)

GC-0193-2024

That the deputation and associated presentation from Diane Gibson, Supervisor, Environmental Sustainability regarding the Litter Campaign Summary, dated April 2, 2024, be received.

(EAC-0004-2024)

GC-0194-2024

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

(EAC-0005-2024)

GC-0195-2024

1. That the Commissioner of Corporate Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale (the "Agreement"), including all ancillary documents and subsequent amending or extension agreements, between the Corporation of the City of Mississauga (the "City"), as Purchaser and Lanek Limited ("Lanek"), as Vendor, for the purchase and leaseback of 1959 Folkway Drive, containing an area of approximately 7.63 acres (3.08 hectares), and legally described under the *Land Titles Act* as PIN 1338-1014 (LT) as Part of Lot 22 on Plan 1003, Parts 3 and 4 on Reference Plan 43R-34845, PIN 13386-0984 (LT) being Parcel Block 24-1 on Plan 43M672, and PIN13386-0295(LT) as Parcel Block E-1, Section M244; Part of Block E, Plan M244, together with Part Lot 19, Plan 1003, Parts 26 & 32, 43R5606 as in VS153219; together with Part Lots 29 & 32, Plan 1003, Parts 27, 28, 29, 30, 31, 33, 34, 35, 36, 37 & 38, Plan 43R5606 as in VS371576, City of Mississauga, Regional

Municipality of Peel, on the terms detailed herein and in a form and content satisfactory to the City Solicitor.

2. That a new capital project PN24406 Land Acquisition-Parkland (F-639) be created with a gross and net budget of \$11,101,977.00 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121, as outlined in the Corporate Report dated March 26, 2024 and entitled "Authority to execute an Agreement of Purchase and Sale for the acquisition of a property for Park Purposes (Ward 8)" from the Commissioner of Corporate Services.
3. That funding of \$11,101,977.00 be transferred from the Cash in Lieu Parkland Reserve Fund Account #A32121 to PN24406.
4. That all necessary By-laws be enacted.

GC-0196-2024

1. That City Council direct the City Solicitor to oppose the motion for leave to appeal filed in the Divisional Court by City Park (McLaughlin) Inc. with respect to the lands located at 6616 McLaughlin Road; and
2. That if leave to appeal is granted, the City Solicitor is authorized and directed to oppose the appeal.