General Committee 2024/04/24

REPORT 9 - 2024

To: ACTING MAYOR AND MEMBERS OF COUNCIL

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

GC-0197-2024

That the deputation and associated presentation by Ron Duquette, President, Mississauga Legends Row regarding their plans for an Induction Ceremony celebrating Mississauga's 50th Anniversary, be received.

GC-0198-2024

That the request to provide a report to General Committee regarding the feasibility of including Patka Boxes at City facilities as per the deputation by Rosey Kaur, CEO, Concept1 Learning Centre Inc., Founder Early Concepts be referred to staff.

GC-0199-2024

That the deputation and associated presentation by Jennu Baskaran, Community Development Coordinator and Lisa Boyce-Gonsalves, Manager Program Delivery regarding Mississauga Youth Programs and Services, be received.

GC-0200-2024

That the following items were approved on the consent agenda:

- 10.1 2024 Sauga Summer Pass for Youth
- 10.2 Amendments to Various By-Laws Authorizing the Execution of Fire Protection and Rescue Service Agreements Generally, and Including with the Town of Milton, the Town of Halton Hills, and the City of Burlington
- 10.5 2023 Year End Reserve and Reserve Fund Report
- 10.6 Annual Treasurer's Statement Report: Summary of Activity in 2023
- 11.1 Mississauga Cycling Advisory Committee Report 4 2024 dated April 9, 2024

GC-0201-2024

That the expansion of capacity for the Sauga Summer Pass program and program extension to Labour Day as outlined in the Corporate Report entitled "2024 Sauga Summer Pass for Youth" dated April 2, 2024 from Commissioner of Community Services, be approved.

GC-0202-2024

That Section 1 of By-laws 0169-2016, 0047-2017, 0088-2017, and 0012-2020, authorizing the entering into of Fire Protection Services Agreements with the Town of Milton and the Town of

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Halton Hills, a Trench Rescue Services Agreement with the City of Burlington, and that generally authorize the City to enter into fire protection and rescue service agreements, respectively, be amended to provide authority for future amendment of these agreements, as set out in the Corporate Report from the City Manager and Chief Administrative Officer entitled "Amendments to Various By-Laws Authorizing the Execution of Fire Protection and Rescue Service Agreements Generally, and Including with the Town of Milton, the Town of Halton Hills, and the City of Burlington," dated March 27, 2024.

GC-0203-2024

That the Corporate Report dated March 21, 2024 entitled "Equity, Diversity and Inclusion Progress Report 2023" from the City Manager and Chief Administrative Officer be received for information.

GC-0204-2024

- 1. That the "Financial Report as at December 31, 2023" report dated March 22, 2024 from the City Manager and Chief Administrative Officer, including Appendices 1 and 2, be approved.
- 2. That the \$0.7 million 2023 year-end Stormwater operating program surplus be transferred to the Stormwater Pipe Reserve Fund (#35993).
- 3. That the 2023 Annual Financial Statement for Building Permit Fees be received for information as required by the *Building Code Act*, 1992.
- 4. That all necessary by-laws be enacted.

GC-0205-2024

- 1. That Council delegate the Authority to the Commissioner of Planning and Building to approve spending of monies in the Housing Accelerator Fund (#35581) for permitted use as defined by the Housing Accelerator Fund Contribution Agreement between the Canada Mortgage and Housing Corporation and the City of Mississauga as outlined in the Corporate Report dated April 5, 2024 and entitled "2023 Year End Reserve and Reserve Fund Report" from the City Manager and Chief Administrative Officer.
- 2. That the Safe Restart Municipal Reserve (#30150), the Safe Restart Transit Reserve Fund (#30151), the COVID 19 Recovery Funding Municipal Reserve Fund (#30152), and the DC Exemption Reserve Fund (#35600) be closed.
- 3. That \$270,553.65 be transferred from the DCA- Hershey (Paramount) Loan Reserve Fund (#31347) to the DCA- Recreation and Parks Development Reserve Fund (#31315), and that the DCA- Hershey (Paramount) Loan Reserve Fund (#31347) be closed.
- 4. That \$2,759,475.63 be transferred from the Fiscal Stability Reserve (#30125) to the Tax-Funded Planning and Studies Reserve Fund (#33122).
- 5. That \$12,700,000.00 be transferred from the Building Revenue Stabilization Reserve (#30161) to the Fiscal Stability Reserve (#30125).
- 6. That \$20,096.10 be transferred from the Tax Capital Reserve Fund (#33121) to the Special Holding Reserve Fund (#35589).
- 7. That \$4,375,000.00 be transferred from the DCA- Transit Reserve Fund (#31330) to the CIL Parkland Reserve Fund (#32121).

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8. That Column III of Schedule C of By-law 0184-2022 be amended for the CBC (Community Benefits Charges) Reserve Fund (#35220).

9. That all necessary required by-laws be enacted.

GC-0206-2024

- 1. That the report dated March 28, 2024, entitled "Annual Treasurer's Statement Report: Summary of Activity in 2023" from the City Manager and Chief Administrative Officer be approved in compliance with the reporting requirements of the *Development Charges Act*, 1997 and the *Planning Act*.
- 2. That the report dated March 28, 2024, from the City Manager and Chief Administrative Officer entitled "Annual Treasurer's Statement Report: Summary of Activity in 2023" be made available to the public on the City of Mississauga's website.

GC-0207-2024

That the deputation and associated presentation from Rahul Mehta, Active Living Specialist, Peel Multicultural Council regarding the 2024 Winter Cycling Congress, be received. (MCAC-0033-2024)

GC-0208-2024

That the deputation and associated presentation from Jacqueline Hunter, Transportation Demand Management Coordinator, Active Transportation regarding the Cycling Outreach Program 2024, be received.

(MCAC-0034-2024)

GC-0209-2024

That the following items were approved on consent:

- 10.1 Mississauga Cycling Advisory Committee 2024 Action List (5 minutes)
- 11.2 News release dated April 2, 2024 entitled "Mississauga's first shared system of e-bikes and e-scooters is coming this summer."

(MCAC-0035-2024)

GC-0210-2024

That the Mississauga Cycling Advisory Committee 2024 Action Item List, be approved. (MCAC-0036-2024)

GC-0211-2024

That the memorandum from Fred Sandoval, Active Transportation Coordinator dated April 2, 2024 entitled "Feasibility of Bicycle Lane Separation on Confederation Parkway", be received. (MCAC-0037-2024)

GC-0212-2024

That the Mississauga Cycling Communications and Promotions Subcommittee update on April 9, 2024 from Juelene Stennett, Citizen Member, be received.

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(MCAC-0038-2024)

GC-0213-2024

That the Mississauga Cycling Network and Technical Subcommittee update on April 9, 2024 from Mark Currie, Citizen Member, be received. (MCAC-0039-2024)

GC-0214-2024

That the verbal update in closed session regarding the "Peel Transition" be received.