
General Committee

Date

2019/09/04

Time

9:00 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Chris Fonseca	Ward 3
Councillor John Kovac	Ward 4
Councillor Carolyn Parrish	Ward 5
Councillor Ron Starr	Ward 6
Councillor Dipika Damerla	Ward 7 (Chair)
Councillor Matt Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

Contact

Stephanie Smith, Legislative Coordinator, Legislative Services
905-615-3200 ext. 3795
Email stephanie.smith@mississauga.ca

Find it Online

<http://www.mississauga.ca/portal/cityhall/generalcommittee>

Meetings of Council streamed live
and archived at Mississauga.ca/videos

GENERAL COMMITTEE INDEX - SEPTEMBER 4, 2019**1. CALL TO ORDER****2. APPROVAL OF AGENDA****3. DECLARATION OF CONFLICT OF INTEREST****4. PRESENTATIONS** - Nil**5. DEPUTATIONS**

5.1. Warren Edwards, Resident regarding MiWay accessibility

6. PUBLIC QUESTION PERIOD - 15 Minute Limit (5 minutes per speaker)

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:
General Committee may grant permission to a member of the public to ask a question of
General Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

7. CONSENT AGENDA**8. MATTERS TO BE CONSIDERED**

8.1. All-way Stop – Old Derry Road and Historic Trail (Ward 11)

8.2. All-way Stop – Molly Avenue and Meadows Boulevard (Ward 4)

8.3. MiWay 2020 Bus Procurement

8.4. Road Establishing By-law for Eglinton Road East

8.5. Alectra Drive for the Workplace Project - Electric Vehicle Charging Stations at the Central Library Parking Garage (Ward 4)

8.6. Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property- January 1, 2019 to June 30, 2019

9. **ADVISORY COMMITTEE REPORTS**

- 9.1. Environmental Action Committee Report 5 - 2019 - July 9, 2019
- 9.2. Mississauga Cycling Advisory Committee Report 7 - 2019 - July 9, 2019
- 9.3. Public Vehicle Advisory Committee Report 3 - 2019 - July 15, 2019
- 9.4. Mississauga Cycling Advisory Committee Report 8 - 2019 - August 13, 2019

10. **MATTERS PERTAINING TO REGION OF PEEL COUNCIL**

11. **COUNCILLORS' ENQUIRIES**

12. **OTHER BUSINESS/ANNOUNCEMENTS**

13. **CLOSED SESSION** - Nil

14. **ADJOURNMENT**

City of Mississauga Corporate Report



Date: 2019/08/13

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng., MBA, Commissioner of
Transportation and Works

Originator's files:
MG.23.REP
RT.10.Z-45E

Meeting date:
2019/09/04

Subject

All-way Stop – Old Derry Road and Historic Trail (Ward 11)

Recommendation

That an all-way stop control not be implemented at the intersection of Old Derry Road and Historic Trail as outlined in the report from the Commissioner of Transportation and Works, dated August 13, 2019 and entitled "All-way Stop - Old Derry Road and Historic Trail (Ward 11)".

Background

To address resident concerns related to traffic and pedestrian safety in the vicinity of the intersection of Old Derry Road and Historic Trail, Councillor Carlson has requested that Transportation and Works Department staff submit a report regarding the installation of an all-way stop at the intersection of Old Derry Road and Historic Trail.

Comments

Currently, the intersection operates as a three-legged intersection with a single stop control for northbound motorists on Historic Trail. A location map is attached as Appendix 1.

A turning movement count was completed on September 9, 2018 to determine the need for an all-way stop based on traffic volumes. The results of the review are as follows:

<u>Old Derry Road and Historic Trail</u>		<u>Warrant Value</u>
Part "A":	Volume for All Approaches	100%
Part "B"	Minor Street Volume	24%

As per the criteria for all-way stops on residential roadways as outlined by the City of Mississauga's "All-Way Stop Signs" Policy, in order for an all-way stop to be warranted, both parts "A" and "B" must be 100%.

A historical review of the motor vehicle collision history at this location revealed no reported collisions within the intersection, which could be considered correctable by the installation of an all-way stop.

As per the results of the above review, warrants have not been satisfied for the installation of an all-way stop based on the recorded traffic volumes and collision history at the intersection of Old Derry Road and Historic Trail.

The Ward Councillor has been advised of the results of the turning movement count and collision history, as well as the staff recommendation to not implement an all-way stop control at this location.

Financial Impact

In the event that an all-way stop is implemented, costs for the sign installation can be accommodated in the 2019 Operating Budget.

Conclusion

Based on the results of the manual turning movement count and the collision history review, the Transportation and Works Department recommends against the installation of an all-way stop at the intersection of Old Derry Road and Historic Trail.

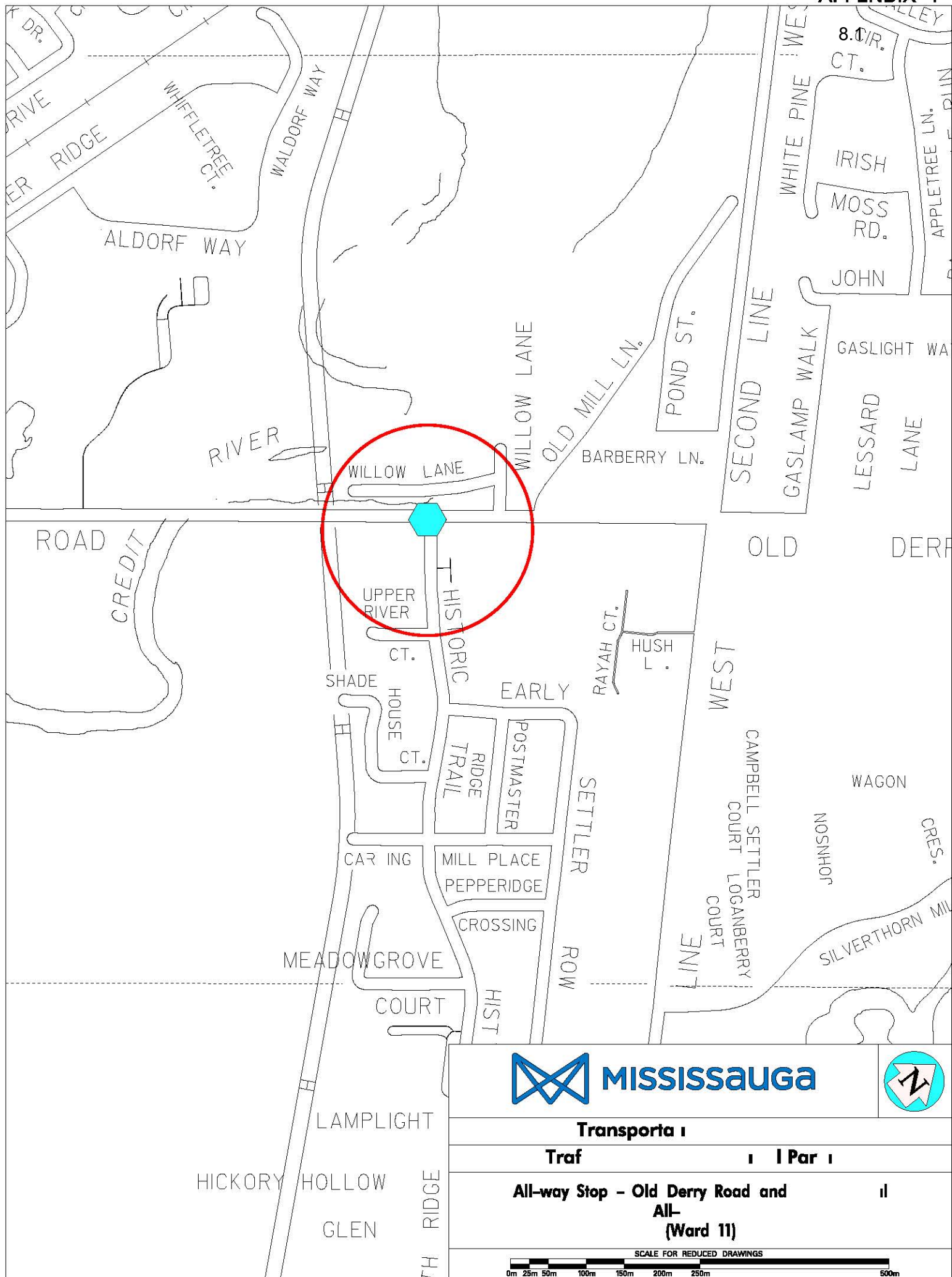
Attachments

Appendix 1: Location Map - All-way Stop - Old Derry Road and Historic Trail (Ward 11)



Geoff Wright, P. Eng., MBA, Commissioner of Transportation and Works

Prepared by: Denna Tallia, C.E.T., Traffic Technologist



City of Mississauga

Corporate Report



Date: 2019/08/13

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng., MBA, Commissioner of
Transportation and Works

Originator's files:
MG.23.REP RT.10.Z-28

Meeting date:
2019/09/04

Subject

All-way Stop – Molly Avenue and Meadows Boulevard (Ward 4)

Recommendation

That an all-way stop control not be implemented at the intersection of Molly Avenue and Meadows Boulevard, as outlined in the report from the Commissioner of Transportation and Works, dated August 13, 2019 and entitled "All-way Stop – Molly Avenue and Meadows Boulevard (Ward 4)".

Background

In response to a petition from local residents, the Transportation and Works Department has been requested by the Ward Councillor to submit a report to General Committee regarding the implementation of an all-way stop at the intersection of Molly Avenue and Meadows Boulevard.

Currently, the intersection of Molly Avenue and Meadows Boulevard operates as a three-leg intersection with a one-way stop control for Molly Avenue. A location map is attached as Appendix 1.

Comments

A manual turning movement count was completed on June 29, 2017 to determine the need for an all-way stop control based on traffic volumes. The results are as follows:

Molly Avenue and Meadows Boulevard

	Warrant Value
Warrant 1: Volume for All Approaches	100%
Warrant 2: Minor Street Volume	74%

In order for an all-way stop control to be warranted based on traffic volumes, both Warrants 1 and 2 must equal 100%.

A review of the collision history at this intersection did not reveal any reported collisions within the past three years. For an all-way stop control to be warranted based on collision frequency, at least five collisions must occur in a 12-month period, provided the collisions are of the type considered correctable by the use of an all-way stop (i.e. turning movement, angle collisions).

An all-way stop is therefore not warranted based on the turning movement count results and collision history.

Financial Impact

In the event that an all-way stop is required, the costs for the sign installation can be accommodated in the 2019 Operating Budget.

Conclusion

Based on the manual turning movement count results and collision history at this intersection, the Transportation and Works Department recommends against the installation of an all-way stop at the intersection of Molly Avenue and Meadows Boulevard.

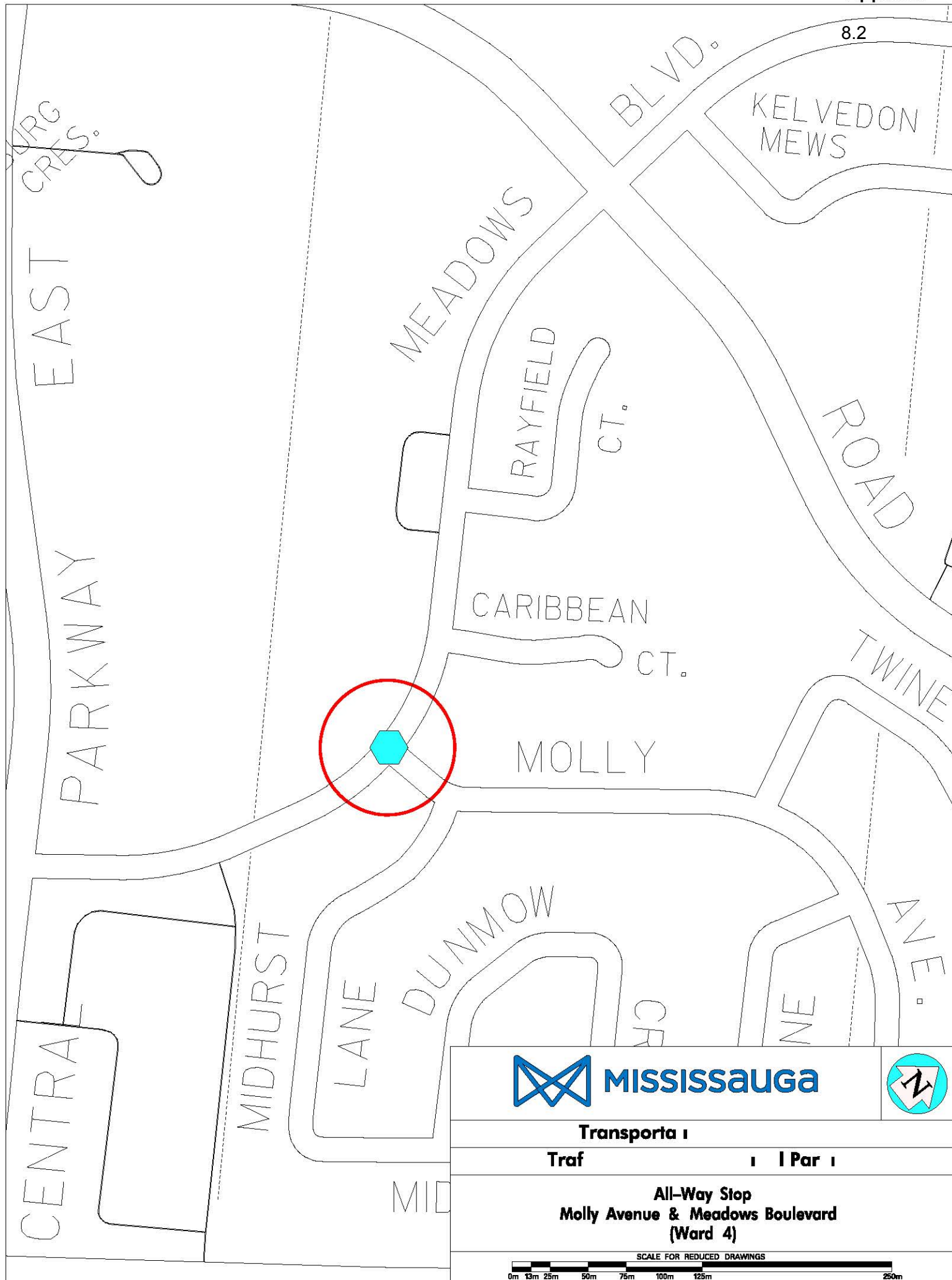
Attachments

Appendix 1: Location Map - All-Way Stop - Molly Avenue & Meadows Boulevard (Ward 4)



Geoff Wright, P. Eng., MBA, Commissioner of Transportation and Works

Prepared by: Milan Pavlovic, Traffic Operations Technician



City of Mississauga

Corporate Report



Date: 2019/08/22

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng., MBA, Commissioner of
Transportation and Works

Originator's files:

Meeting date:
2019/09/04

Subject

MiWay 2020 Bus Procurement

Recommendation

1. That the report entitled "MiWay 2020 Bus Procurement" dated August 22, 2019 from the Commissioner of Transportation and Works be received.
2. That General Committee authorize the purchase of eleven (11) 60-ft express growth buses with 2nd Generation Hybrid-Electric technology by competitive tender in 2019 for delivery in 2020 and pre-approval of \$13,200,000 in the 2020 Capital Budget in advance of the 2020-2023 Budget and Business Plan.
3. That the remaining 2020 bus purchases will be deferred to 2021 to pursue funding via the Investing in Canada Infrastructure (ICIP) program.

Report Highlights

- On May 16, 2018 Council authorized the purchase of (10) 2nd Generation Hybrid-Electric buses which were delivered in August 2019, and entering into revenue service by late September 2019. These buses were purchased to allow MiWay to gain operational experience prior to a multi-year procurement.
- In 2018 the MiWay bus fleet emitted the equivalent of 53,389 tonnes of carbon dioxide (tCO₂e). This makes MiWay the largest GHG emitter in the Corporation.
- Staff are currently finalizing the Climate Change Action Plan (CCAP). Through discussions with other transit systems, manufacturers, and reviewing MiWay data on 1st Generation Hybrid-Electric buses, we expect to see, as per OEM published specifications, a 25%-30% fuel savings by switching to 2nd Generation Hybrid-Electric buses in comparison with clean diesel buses contributing to the reduction target anticipated in the plan.

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- The 2020 bus purchase will allow MiWay to gain operational experience for the 60-ft bus in advance of the 2021-2023 multi-year procurement of 251 buses. This will also allow the City to apply for ICIP funding that may be available to alleviate some of the financial pressure due to the 2021-2023 multi-year procurement.
- The purchase of 11 60-ft growth buses with 2nd Generation Hybrid-Electric technology requires the pre-approval of \$13,200,000 from the 2020 Capital Budget. Without the purchase of growth buses it will not be possible to improve peak transit service in 2021.
- MiWay will bring a Corporate Report forward to Budget Committee on Bus Fleet Electrification in the fall.

Background

Bus Procurement

Bus procurements have a 12 month minimum lead time from contract award to delivery. MiWay is seeking pre-approval of a portion of the 2020 capital budget for bus purchases in September 2019 in order to achieve a 2020 bus delivery date.

2nd Generation Hybrid-Electric Buses

On May 16, 2018 Council approved the procurement of 10 40-ft 2nd Generation Hybrid-Electric buses allowing MiWay to gain operational experience. These buses were received in August 2019. MiWay's bus fleet consists of 500 buses, in which 25 are Hybrid-Electric with 15 being Orion 1st Generation and 10 being Nova Bus 2nd Generation. The remaining 475 buses are clean diesel-powered. Hybrid-Electric buses make up 5% of MiWay's total bus fleet.

2nd Generation Hybrid-Electric buses have been proven within the transit industry to reduce emissions and increase fuel efficiency compared to 1st Generation Hybrid-Electric buses and clean diesel buses. MiWay has in-depth knowledge and data on 1st Generation Orion Hybrid-Electric buses that produced a 14% fuel savings over conventional clean diesel. 2nd Generation Hybrid-Electric buses will see even greater improvements to fuel economy in comparison to its predecessor. Manufacturer's data suggests a 25% to 30% fuel savings and corresponding reduction in GHG's.

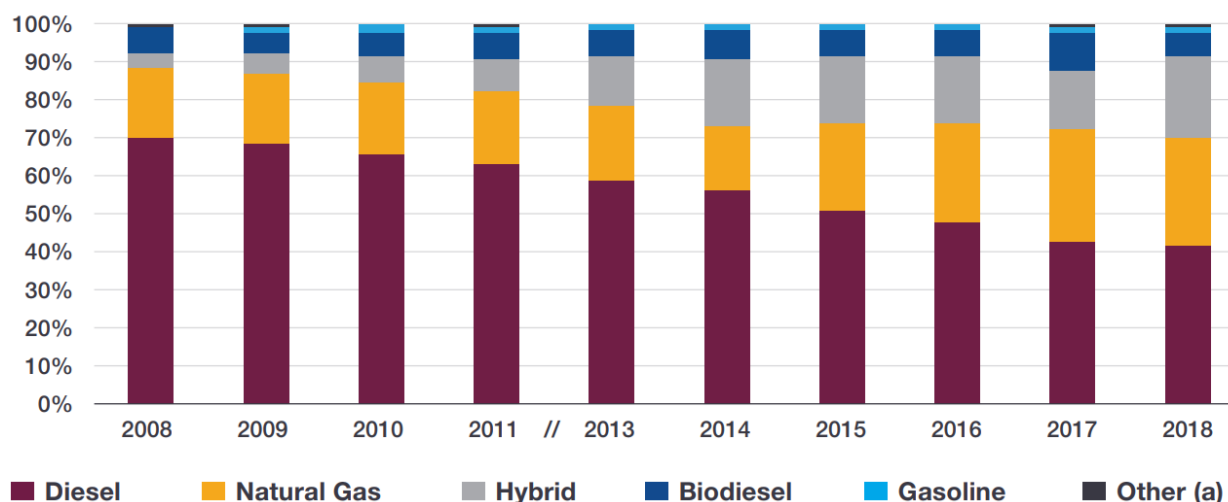
In 2018, MiWay's bus fleet emitted the equivalent of 53,389 tonnes of carbon dioxide (tCO₂e), consumed 19,913,907 liters of diesel fuel and travelled 35,081,071 kilometers within its network. This makes MiWay the largest GHG emitter in the Corporation.

Using manufacturer's data for fuel consumption and GHG reductions, transitioning to 2nd Generation Hybrid-Electric buses will result in an annual reduction of 9,957 liters per bus which corresponds to an annual fuel savings of \$10,372 per bus. To put this in perspective if MiWay's

entire bus fleet is transitioned to 2nd Generation Hybrid-Electric, there would be a fuel savings of \$5,186,088 per year and an equivalent reduction of 13,347 tonnes of carbon dioxide.

As seen in **Figure 1**, North American transit systems have collectively seen a steady increase in the quantity of Hybrid-Electric buses over the past 10 years. Conversely, clean diesel buses have been consistently declining. The Hybrid-Electric bus saw an increase from 1% to 21% market share from 2008 to 2018. MiWay introduced its first Hybrid-Electric buses in 2010.

Figure 1: Percentage of Buses by Fuel Source for Past 10 Years



* Source: [2008-2018 APTA Database](#) of over 6,000+ Vehicles

Transit Bus Fleet Procurement Schedule

- MiWay considered a multi-year procurement through 2020-2022, however MiWay intends to delay the multi-year procurement by one (1) year due to the reasons noted below:
 - MiWay received 10, 40-ft 2nd Generation Hybrid-Electric buses in August 2019. At this time, it would be premature to invest in this technology for all bus acquisitions over the next three years without assessing the performance, serviceability and validating fuel savings. By this time next year, MiWay will have gained operational experience as well as fuel saving validation to be better positioned for a multi-year procurement process.
 - 2nd Generation Hybrid-Electric buses come with a \$300,000 per bus premium.
 - The Climate Change Action Plan (CCAP) is being developed and will go to Council for approval later this year (2019). The CCAP will recommend MiWay's transition to 2nd Generation Hybrid-Electric buses in the short term to give the City any possibility of achieving the anticipated 2030 emission reduction targets.
 - The intake for the Investing in Canada Infrastructure Fund (ICIP) has just been announced by the Province. It may be a potential source of funding for the Hybrid-

Electric premium. However securing this funding may take some time and the delay would not allow for bus deliveries in 2020.

- A 2020 single-year procurement of 2nd Generation Hybrid-Electric buses will allow MiWay to gain operational experience on 60-ft Hybrid-Electric buses. Over the next three years (2021–2023), MiWay will be purchasing 55 60-ft buses which include both replacement and growth. Given there are only a few transit systems in Canada with 2nd Generation Hybrid-Electric 60-ft buses, it is advisable that MiWay assess the performance of these vehicles in a smaller order first. If the acquisition of the 2020 growth buses is delayed, it will not be possible to increase peak transit service in 2021.

Table 1: Fleet Procurement Plan 2019 - 2023

Bus Type	2019	2020	2021	2022	2023
40' Local	10	0	94	66	36
60' Local	0	0	15*	2	13
40' Express	0	0	0	0	0
60' Express	0	11	0	25	0
Total Replacement Buses	10	0	103	91	44
Total Growth Buses	0	11	6	2	5
Total Buses Purchased	10	11	109	93	49

*Includes 5 60-ft local deferred from 2019

Comments

Alignment with Corporate Vision and Policy

As per the 2019 Transportation Master Plan, transportation is Mississauga's largest source of greenhouse gas (GHG) emissions. It is the source of a wide range of particulate matter and air pollutants such as nitrogen oxides, carbon monoxide, formaldehyde, acetaldehyde, benzene, polycyclic aromatic hydrocarbons and nitro-polycyclic aromatic hydrocarbons.

MiWay is focussed on moving towards a greener fleet from both a revenue and non-revenue vehicle perspective. The City of Mississauga has a history of exploring alternative fuels through the 2006 Greening Our Fleet program. This program provided the framework for the City to reduce GHG emissions and contaminants from municipal vehicles by replacing aging vehicles with cleaner and more efficient ones. In essence, the reduction of GHG emissions will reap air quality benefits and reduce our carbon footprint.

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If we procure clean diesel buses for the 2020 bus fleet requirements, the anticipated 2030 target will be more challenging to achieve as these new diesel buses will not deliver lower GHG's or reduced fuel consumption and will still be in active service in the years 2032 to 2035.

2nd Generation Hybrid Electric buses become a “stepping stone” to full fleet electrification and a zero emission future. These buses also have the potential, at their midlife, to remove the diesel powered generator and install batteries as an energy source to convert to a zero emission vehicle for the remainder of their service life. Battery Electric Bus (BEB) and Hydrogen Fuel Cell Electric Bus (FCEB) technology is currently not scalable to the fleet level and the required infrastructure to support these technologies is complex and currently unavailable at MiWay, therefore purchasing 2nd Generation Hybrids is the most favourable and preferred option. There are no additional infrastructure requirements needed to support 2nd Generation Hybrid-Electric buses. MiWay will bring forward a Corporate Report to Budget Committee on Bus Fleet Electrification in the fall.

On January 1 2018, the City adopted the Sustainable Procurement Policy which demonstrates commitment from leaders to improve the social and environmental impacts of its procurement of Goods and Services in an accountable way that balances fiscal responsibility, social equity, and environmental stewardship. As such, MiWay will continually be committed to exploring alternative fuels and propulsion technologies that are environmentally and socially sustainable. However given these benefits, there is a price premium of \$300,000 for 2nd Generation Hybrid-Electric buses in comparison to clean diesel. In principle, the procurement of 2nd Generation Hybrid-Electric buses will align with the policy through the reduction of GHG emissions and air pollution, support climate change adaptation, and reduce toxins and hazardous chemicals.

Strategic Plan

The City's Strategic Plan and the MiWay Five transit service plan support annual growth in transit service. This growth improves the customer experience by reducing overcrowding on routes, supports more frequent services, and builds a network that streamlines services reinforcing the grid system which gets people to their destinations faster. These are the number one requests from residents and businesses to make MiWay an attractive option for riders and non-riders.

Mississauga is transforming into a vibrant, urban city where vertical growth is replacing traditional new neighbourhood growth. The demographics of Mississauga are changing the dependency of the car culture and moving towards public transit. Continued investment in transit continues to deliver growth in ridership. The decisions made today on bus technology will remain in the MiWay fleet for the next 12 to 15 years (life cycle of a bus).

Financial Impact

MiWay is requesting that \$13,200,000 from the 2020 Capital Budget be pre-approved in 2019 to purchase 11 60-ft express growth buses with 2nd Generation Hybrid-Electric technology. Finance has confirmed that there is sufficient gas tax reserve available and the MiWay capital program will be adjusted during the 2020-2021 budget cycle. The 2021 Capital Budget request will need to be adjusted in the event where future bus purchases are 2nd Generation Hybrid-Electric instead of Clean Diesel.

The justification to delay the replacement buses and multi-year procurement is to apply for Investing in Canada Infrastructure Program (ICIP) funding via the Public Transit Stream. Through ICIP, the federal government is providing \$11.8 billion in federal funding to transit systems that are committed to improving capacity of public transit infrastructure, improving quality and/or safety of existing or future transit system, and improving access to a public transit system. Staff will pursue funding via ICIP to address the funding deficit for hybrid buses ahead of the multi-year procurement of 251 buses from 2021–2023. A corporate report on the proposed ICIP submissions will come to a future General Committee meeting for direction.

Conclusion

The purchase of 11 60-ft express growth buses will allow peak transit service improvements in 2021. 2nd Generation Hybrid-Electric buses is an immediate step forward in lowering MiWay's GHG emissions and a further stepping stone to full bus fleet electrification for the City.

From 2021 to 2023 MiWay will need to replace 251 buses which equates to 49% of its total fleet. It is essential that MiWay commits to the most viable propulsion system. Purchases made today will remain within the MiWay fleet until 2032/2035.



Geoff Wright, P. Eng., MBA, Commissioner of Transportation and Works

Prepared by: Darren Ridings, Manager, Transit Vehicle Maintenance

City of Mississauga

Corporate Report



Date: 2019/08/14

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng, MBA, Commissioner of
Transportation and Works

Originator's files:

Meeting date:
2019/09/04

Subject

Road Establishing By-law for Eglinton Road East

Recommendation

1. That a by-law be enacted authorizing the establishment of a public highway to be known as Eglinton Road East on those lands described as: In the City of Mississauga, Regional Municipality of Peel, (Geographic Township of Toronto, County of Peel), Province of Ontario, and being composed of Part 1, Plan 43R-25882 and Parts 2 and 3, Plan 43R-18254, as outlined in the report from the Commissioner of Transportation and Works, dated August 19, 2019 and entitled "Road Establishing By-law for Eglinton Road East (Ward 5)".
2. That City staff be authorized to register the by-law on title against the subject lands in the appropriate Land Registry Office.

Background

The owner of Dancor Construction notified City staff that their site at 1191 Eglinton Avenue East does not have legal access or the ability to service their lands for utilities as the City-owned strip of land along the frontage of the site has not yet been dedicated as public highway. The lands were transferred to the City from the previous land owner in 2002, implemented through By-law 0308-2002, intended for the purpose of public highway.

Comments

Transportation and Works recommends that the City-owned strip of land be dedicated as public highway, as this was the intended purpose for the transfer of these lands to the City. The lands in question are illustrated in Appendix 1 as Part 1 on Plan 43R-25882; and in Appendix 2 as Parts 2 and 3 on Plan 43R-18254. This is considered a housekeeping measure. A by-law is required to authorize staff to undertake this dedication. Once the by-law is enacted, it will formalize the requirement of having frontage on a public highway, namely, Eglinton Avenue East, and as a result, the lands at 1191 Eglinton Avenue East will have legal access to the road and can be serviced by utilities.

Financial Impact

There are no financial impacts resulting from the approval of the recommendations in this report.

Conclusion

To ensure the public has legal access to the site at 1191 Eglinton Avenue East and can be serviced by utilities, a by-law is required to dedicate the land as public highway. Once the by-law is enacted, notice of such will be provided to the owner of the lands, Dancor Construction.

Attachments

Appendix 1: Reference Plan 43R-25882

Appendix 2: Reference Plan 43R-18254



Geoff Wright, P. Eng, MBA, Commissioner of Transportation and Works

Prepared by: Lin Rogers, Manager, Transportation Projects

I REQUIRE THIS PLAN TO BE DEPOSITED
UNDER THE LAND TITLES ACT.PLAN 43R-25882
RECEIVED AND DEPOSITED

DATE: NOVEMBER 30, 2001

DATE: Dec 12, 2001

G.T. Stidwill
G.T. STIDWILL
ONTARIO LAND SURVEYOR*CAROL CARRIGAN*
ASS'T
LAND REGISTRAR FOR THE LAND
TITLES DIVISION OF PEEL (NO. 43)METRIC : DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND
CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

SCHEDULE

PART	PART OF LOT	CONCESSION	PART OF P.I.N.	AREA (square metres)
1			(3296-0065(LT))	1080.9
2			(3296-0064(LT))	105.9
3			(3296-0063(LT))	213.3
4			(3296-0062(LT))	111.3
5				380.1

PLAN OF SURVEY OF
PART OF LOT 1, CONCESSION 3
EAST OF HURONTARIO STREET
(GEOGRAPHIC TOWNSHIP OF TORONTO, COUNTY OF PEEL)
CITY OF MISSISSAUGA
REGIONAL MUNICIPALITY OF PEEL
2001

SCALE 1:750



BEARING REFERENCE

BEARINGS HEREON ARE GRID BEARINGS AND ARE DERIVED FROM CONTROL
MONUMENTS: NO. 075900052 N 4 831 154.962 E 610 486.508
NO. 075850087 N 4 831 466.711 E 610 740.842
AND ARE REFERRED TO THE CENTRAL MERIDIAN 81° WEST LONGITUDE,
ZONE 17 OF THE ONTARIO CO-ORDINATE SYSTEM 6° UTM.

LEGEND

■	DENOTES SURVEY MONUMENT FOUND	P1	DENOTES PLAN 43R-2164
□	DENOTES SURVEY MONUMENT PLANTED	P2	DENOTES PLAN 43R-12813
SIB	DENOTES STANDARD IRON BAR	P3	DENOTES PLAN 43R-4147
IB	DENOTES IRON BAR	P4	DENOTES PLAN 43R-18254
WIT	DENOTES WITNESS	P5	DENOTES PLAN 43R-8163
OU	DENOTES ORIGIN UNKNOWN	P20	DENOTES PLAN 43R-5194
923	DENOTES TARASICK, MCILLAN LTD.	DI	DENOTES INST. R0522636
1225	DENOTES D.B. SEARLES SURVEYING LTD., O.L.S.	MEAS	DENOTES MEASURED
1302	DENOTES A. SKRANDA SURVEYING LTD.		
1059	DENOTES WOLFENTON LTD., O.L.S.		
E.H.S.	DENOTES EAST OF HURONTARIO STREET		
N.D.S.	DENOTES NORTH OF DUNDAS STREET		
P19	DENOTES PLAN OF SURVEY ATTACHED TO INST. R0647958		

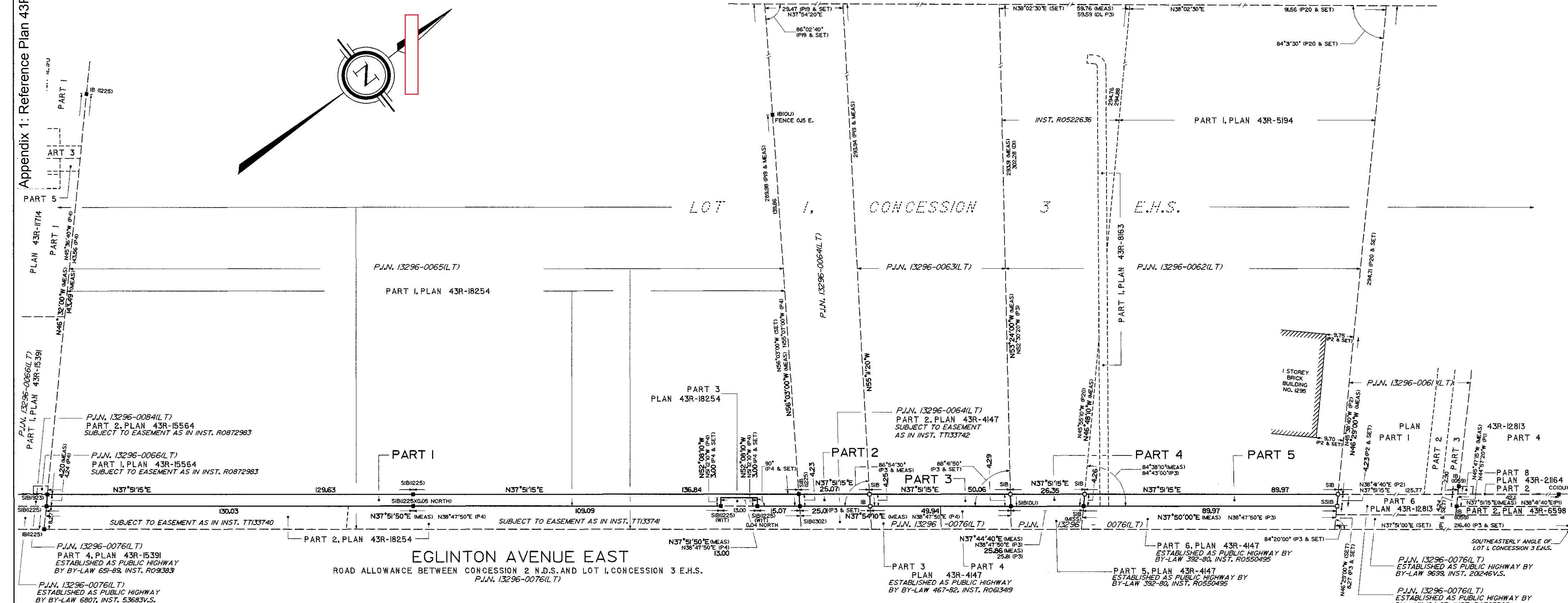
SURVEYOR'S CERTIFICATE

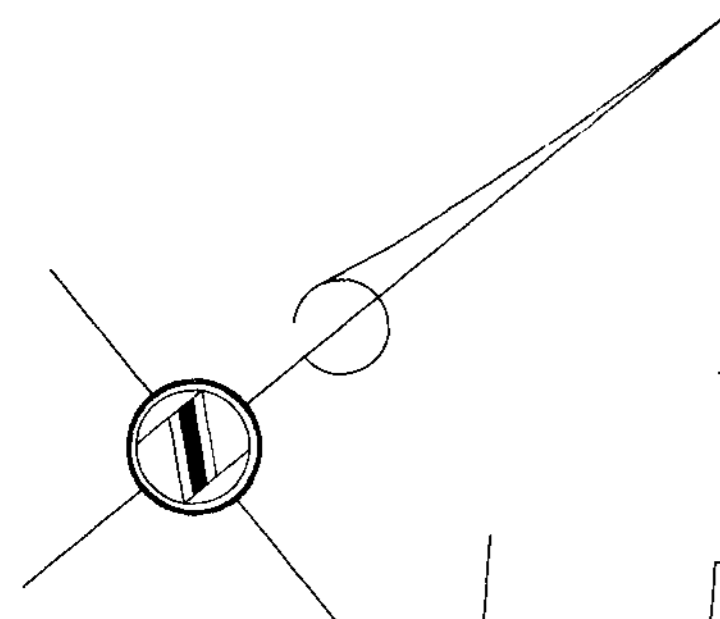
I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 29TH DAY OF NOVEMBER, 2001.

NOVEMBER 30, 2001
DATE*G.T. Stidwill*
G.T. STIDWILL
ONTARIO LAND SURVEYOR

385 MAVIS ROAD
MISSISSAUGA, ONTARIO
L5C 1T7
PHONE 905-896-5000





I require this plan to be deposited under The Registry Act

Date NOVEMBER 27, 1990

David A. Wilton
 DAVID A. WILTON —O.L.S.

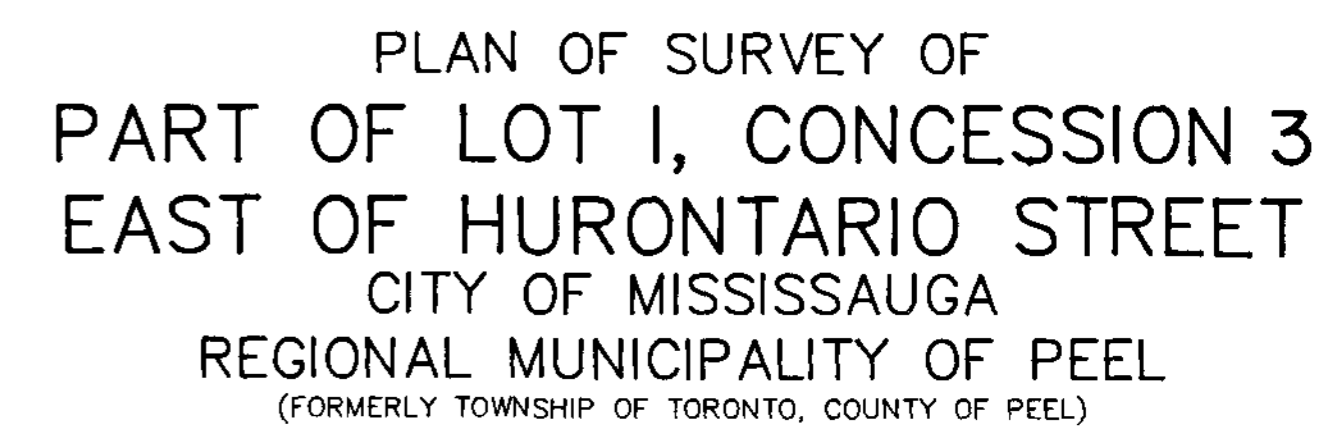
PLAN 43R-18254

Received and deposited ✓
 Date Nov 30 1990

Vicki McArthur
 Past L.R.O.
 LAND REGISTRAR
 FOR THE REGISTRY DIVISION OF
 PEEL (No. 43)

CAUTION: THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

SCHEDULE				
PART	PART OF LOT	CONCESSION	INSTRUMENT No.	SUBJECT TO
2	1	3 E.H.S.	883005	INST. NO. 133740 AND 133741
3				
4			336221VS	
5				



NOTE

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE NORTHWESTERLY
- LIMIT OF PART 1 ON PLAN 43R-16124 HAVING A BEARING OF N38 47'50"E

LEGEND


■ DENOTES MONUMENT FOUND
 ■ DENOTES MONUMENT SET
 ■ SIB DENOTES STANDARD IRON BAR
 IB DENOTES IRON BAR
 ■ DENOTES ROUND
 WT DENOTES WITNESS
 1302 DENOTES A SKRANDIA SURVEYING LTD.
 1225 DENOTES D.B. SEARLES SURVEYING LTD.
 922 DENOTES SCHAEFFER & REINTHALER LTD.
 DENOTES TARASICH MONMILLAN LTD.
 E.H.S. DENOTES EAST OF HURONTARIO STREET
 UJ DENOTES ORIGIN UNKNOWN
 DENOTES PLAN 43R-4147
 P1 DENOTES PLAN 43R-16124
 P2 DENOTES PLAN 43R-2563
 P3 DENOTES PLAN 43R-1200
 DENOTES PLAN 43R-1280
 P5 DENOTES PLAN 43R-115391
 M DENOTES MEASURED

SURVEYOR'S CERTIFICATE

I CERTIFY THAT :

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER ,
2. THE SURVEY WAS COMPLETED ON THE 14th DAY OF NOVEMBER 1990.

NOV. 27, 1990
DATE


DAVID A. WILTON - ONTARIO LAND SURVEYOR

DAVID B. SEARLES Surveying Ltd.
 ONTARIO LAND SURVEYORS
 4284 VILLAGE CENTRE COURT, MISSISSAUGA, ONTARIO
 L4V 1S2 273-8840 FAX: 896 4410

City of Mississauga Corporate Report



Date: 2019/08/07

To: Chair and Members of General Committee

From: Geoff Wright, P. Eng., MBA, Commissioner of
Transportation and Works

Originator's files:

Meeting date:
2019/09/04

Subject

Alectra Drive for the Workplace Project - Electric Vehicle Charging Stations at the Central Library Parking Garage (Ward 4)

Recommendation

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to enter into a Project Agreement with Alectra Utilities Corporation on behalf of The Corporation of the City of Mississauga to implement the Alectra Drive for the Workplace Project at the City, including such ancillary documents and amending agreements that may be required to give further effect to the intended relationship of the parties herein, in a form satisfactory to Legal Services, as outlined in the report from the Commissioner of Transportation and Works, dated August 7, 2019, and entitled "Alectra Drive for the Workplace Project – Electric Vehicle Charging Stations at the Central Library Parking Garage (Ward 4)."

Report Highlights

- Alectra Utilities Corporation ("Alectra") has approached the City with an opportunity to be a program site for the Alectra Drive for the Workplace Project (the "Project"). The Project has a two year term.
- Participation in the Project would result in ten Electric Vehicle ("EV") charging stations to be donated and installed at the Central Library Parking Garage by Alectra at no cost to the City.
- The EV charging stations would remain the property of the City following completion of the Project term.
- The goal of the Project is to evaluate the impact of EV charging on the hydro grid and a building's hydro consumption as well as stimulate the adoption of EVs at the Project's program sites.

Background

Alectra has approached City staff about participating in a study to measure the impact of EV charging on the hydro grid and on a building's hydro consumption. The Project, called Alectra

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Drive for Workplaces Project, will take place over a two-year period and will allow City employees and the public to access EV charging units.

Alectra has received funding for the Project from the Independent Electricity System Operators and Natural Resources Canada.

Alectra has already implemented Project sites in Markham at the Civic Centre and at the Alectra head office.

Comments

The EV segment of automobiles is growing. Industry forecasts indicate continued growth of EV sales in North America by as much as five times by 2025. Research by Fleetcarma, a consulting firm which tracks the sales of EVs in Canada, found that the number of EVs on the road in Canada doubled over a one year period from 2016 to 2017. The Federal Government is working with Provincial and Territorial governments, industry, and other stakeholders to develop a Canada-wide Zero Emissions Vehicle Strategy.

One of the goals of the Project is to stimulate a 5% uptake in EV adoption by staff that work at Alectra Drive project sites.

The Project will install ten EV charging stations at the Central Library Parking Garage. The EV charging units will be installed by Alectra at its cost and will be donated to the City. The intention of the Project is to measure the impact of EV charging stations on the hydro grid and on a building's hydro consumption. The Project will attempt to strike a balance between limiting the host location's hydro costs associated with EV charging and providing reliable service for EV drivers through managed EV charging. The charging stations are 'smart connectors' which will allow Alectra and the City to manage the use of charging stations and collect from City staff who participate in the Project.

The City's Environment Section will develop an employee engagement program to promote the program and encourage staff who own EVs to participate.

Benefits of the Project

The Project will install ten new EV charging stations in the Central Library Parking Garage, which will provide greater access and reliability for drivers who have, or are considering, an EV along with increasing public awareness and promoting the adoption of EVs in Mississauga.

For the City, the Project will allow an expanded service to be provided to City staff, residents, and visitors to the Downtown's Civic Precinct while allowing the City to gather data from staff who drive EVs and choose to participate in the Project. The data will be used to better manage future hydro consumption, determine the real potential demand for EV charging stations at Municipal Parking facilities, and demonstrate civic leadership without the requirement for capital

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investment. The Project also aligns with the goals of the Climate Change Action Plan which is expected to be completed during the Fall of 2019.

For Alectra, this Project will demonstrate the value of managed EV charging and the use of distributed energy resources in managing the hydro grid. The Project will provide Alectra with valuable data, which could allow the utility to accommodate the anticipated future additional draw on the hydro grid that will be caused by the demands of EVs, without adding hydro infrastructure.

What is Required of the City

The City's participation in the Project is limited to in-kind support and assuming the cost of the actual electricity that the Project will use. During the Project the City will be required to provide Alectra with the following:

- A location at the Central Library Parking Garage for Alectra to install ten EV charging stations.
- Ongoing access to the EV charging stations in the parking area to allow Alectra to perform maintenance.
- Collection of feedback from City staff EV drivers, who choose to participate in the Project, to assess the effectiveness of workplace charging infrastructure.
- The development of an engagement program for City staff to participate in the program which will be coordinated by the Environment section.

Project Details

The EV charging stations and their installation will be donated to the City by Alectra. The additional cost of hydro associated with the Project has been estimated by Alectra to be up to \$7,500 per year. As the resale of electricity is prohibited, use of the charging stations will be free; however users will be required to pay the applicable parking fees.

City staff who choose to participate in the Project will be required to sign a participant agreement in which they will agree to install data loggers in their EVs to provide data to the City and Alectra through Fleetcarma, a company which will collect and provide the data to Alectra and the City, on the use of the EV charging stations. Participants will also provide their feedback on the Project.

The intention of the Project is to measure the impact of City staff charging their EV vehicles at the workplace, however Alectra has agreed to make three of the ten EV chargers available to the general public for use at all times. All ten of the EV chargers will be available for use by the public on weekday evenings and weekends.

Project Timing

Staff from the City and Alectra are targeting completion of the installation of the EV chargers by the end of Q4 2019.

Strategic Plan

This Project supports the City's Strategic Pillar of Green to Lead and Encourage Environmentally Responsible Approaches and Promote a Green Culture. Further, this Project demonstrates leadership in green initiatives and supports the City's efforts to reduce greenhouse gas emissions in the City which aligns with the City's upcoming Climate Change Action Plan.

Financial Impact

Alectra estimates that the Project could result in an annual cost of up to \$7,500 for the additional hydro consumed by the EV charging stations. As parking at the Central Library Garage is free weekday evenings and on weekends, parking fees associated with the use of the EV charging stations will not offset the anticipated increase in hydro costs; therefore additional funding will be required to supplement the operating budget.

Alectra will fully fund the purchase and installation of the project's EV charging stations; however the City will be required to assume the maintenance of the EV charging stations following the end of the Project term. Therefore, additional funding will be requested through the budget process.

Conclusion

Participation in the Project supports the City's efforts to reduce greenhouse gas emissions and will align with targets that will be proposed in the City's Climate Change Action Plan which is expected to be completed in Fall 2019.



Geoff Wright, P. Eng., MBA, Commissioner of Transportation and Works

Prepared by: Jamie Brown, Manager, Municipal Parking

City of Mississauga

Corporate Report



Date: 7/4/2019

To: Chair and Members of General Committee

From: Gary Kent, CPA, CGA, ICD.D, Commissioner of
Corporate Services and Chief Financial Officer

Originator's files:

Meeting date:
9/4/2019

Subject

Delegation of Authority- Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2019 to June 30, 2019

Recommendation

That the report dated July 4, 2019 from the Commissioner of Corporate Services and Chief Financial Officer entitled, "Delegation of Authority - Acquisition, Disposal, Administration and Lease of Land and Property – January 1, 2019 to June 30, 2019", be received for information.

Background

The Delegation of Authority By-law 0148-2018, approved by Council on July 4, 2018, provides delegated authority for the approval and execution of real estate agreements. Sections 3 and 4 of the by-law provides delegated authority to approve and conclude real property transactions at four staff levels; Manager, Director, Commissioner and City Manager, depending on the value of the transaction.

<u>Value of Transaction</u>	<u>Designated Approval Authority</u>
\$100,000 or less (including leases)	Manager, Realty Services (the "Manager")
\$100,001 to \$250,000 (including leases)	Director, Facilities and Property Management (the "Director")
\$250,001 to \$500,000 (including leases)	Commissioner of Corporate Services and Chief Financial Officer (the "Commissioner")
\$500,001 to \$1,000,000 (\$2,000,000 for leases)	City Manager and Chief Administrative Officer (the "City Manager")

Delegated authority to approve and conclude real estate transactions is subject to the provisions outlined in Corporate Policy No. 05-04-01, Acquisition and Disposal of Real Property. Prior to the completion of any real estate transaction, all criteria of the Policy and Delegation of Authority

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By-law must be met. Sections 3.5 and 4.6 of the Delegation of Authority By-law 0148-2018, require that the exercise of Delegated Authority be reported to Council on a semi-annual basis. This report covers the real property transactions which were completed under this delegation by-law in the first half of 2019.

Comments

During the period of January 1, 2019 to June 30, 2019, a total of 45 real estate matters were approved under Delegated Authority By-law 0148-2018. A breakdown of these matters is as follows:

- Acquisitions – Land: 3
- Disposals- Land: 2
- Acquisitions- Easements: 6
- Disposals - Easements: 1
- Leases, Licenses and Other Agreements (City Use): 11
- Leases, Licenses and Other Agreements (Third Party Use): 22

In addition to the above noted transactions, two (2) easement transactions were completed with the Region of Peel under the Easement Protocol By-law 0296-2007, and ten (10) encroachment agreements were executed pursuant to the Encroachment By-law 0057-2004.

Financial Impact

A breakdown of the financial implications of the real estate transactions for the period of January 1, 2019 to June 30, 2019 is shown on Appendices 1-5 of this report.

Prior to transaction approval, where applicable, Realty Services staff has confirmed with Financial Services staff that the appropriate funds are available in the budget. The availability of funds is a condition and requirement for approval under delegated authority.

Conclusion

This report is forwarded for information pursuant to Delegation of Authority By-law 0148-2018. Realty Services confirms that all transactions approved under delegation of Authority for the period of January 1, 2019 to June 30, 2019 are in compliance with the Delegation of Authority By-law 0148-2018, Corporate Policy No. 05-04-01, and the Notice By-law 215-2008, as amended, where applicable.

Attachments

Appendix 1: Acquisition of Land and Easements - January 1, 2019 to June 30, 2019

Appendix 2: Disposition of Land and Easements - January 1, 2019 to June 30, 2019

Appendix 3: Leases, Licenses and other Agreements (City Use) - January 1, 2019 to June 30, 2019

Appendix 4: Leases, Licenses and other Agreements (Third Party Use) - January 1, 2019 to June 30, 2019



Gary Kent, CPA, CGA, ICD.D, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Sheryl Badin, Manager - Realty Services, Facilities and Property Management

Acquisition of Land and Easements January 1, 2019 to June 30, 2019				
File Number	Approved By	Date of Approval	Report	Total Consideration
PO.10.BLO	Manager, Realty Services	1/21/2019	Agreement of Purchase and Sale between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Government and Consumer Services, and The Corporation of the City of Mississauga, to purchase a forfeited property, consisting of a portion of Bloor Street, Mississauga (Ward 3)	Nominal plus payment of closing costs of \$2,541.27
PO.10.STA	Manager, Realty Services	3/7/2019	Agreement of Purchase and Sale between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, and The Corporation of the City of Mississauga, to purchase a portion of Mary Fix Creek drainage system, directly north of the Port Credit Go Station, Hurontario Street, Mississauga (Ward 1)	\$46,838.55 inclusive of HST and closing costs
PO.10.SUN	Manager, Realty Services	3/13/2019	Agreement of Purchase and Sale between Accurate Builders Limited, and The Corporation of the City of Mississauga, to purchase a portion of valley lands adjacent to Sunnycove Drive and forming a portion of the Little Etobicoke Creek catchment area, Mississauga (Ward 1)	\$32,281.55 inclusive of HST and closing costs
PO.12.TOR	Manager, Realty Services	4/2/2019	Authority to Execute a Temporary Easement Conveyance Agreement between 7550 Torbram Road Investments Inc. as the Grantor and The Corporation of the City of Mississauga as the Grantee – Torbram Road Grade Separation Project (Ward 5)	\$27,350.00 plus payment of reasonable legal fees
PO.12.TOR	Manager, Realty Services	5/24/2019	Authority to Execute a Temporary Easement Conveyance Agreement between Real Alloy Canada Limited as the Grantor, The Regional Municipality of Peel as the Grantee and The Corporation of the City of Mississauga – Torbram Road Grade Separation Project (Ward 5)	\$16,780.00 plus payment of reasonable legal fees

PO.12.QUE	Manager, Realty Services	6/3/2019	Title Correction - Approval to Transfer, Release and Abandon Easement and replace with a new Transfer of Easement at 1227 Queen Victoria Avenue, Mississauga (Ward 2)	Nominal
PO.12.TOR	Manager, Realty Services	6/7/2019	Authority to Execute a Temporary Easement Conveyance Agreement between Real Alloy Canada Limited as the Grantor and The Corporation of the City of Mississauga as the Grantee – Torbram Road Grade Separation Project (Ward 5)	\$17,676.00 plus payment of reasonable legal fees
PO.12.HEW	Manager, Realty Services	6/21/2019	Authority to Execute Easement Conveyance Agreement with the owner of 4628 Hewick's Lane to permit the removal, construction and maintenance of a noise attenuation barrier (Ward 6)	Nominal plus payment of reasonable legal fees up to \$1,500.00
PO.12.SHA	Manager, Realty Services	6/28/2019	Authority to Execute Easement Conveyance Agreement with Alectra Utilities Corporation located at 1184 Shagbark Crescent to permit the construction, repair and operation of electrical equipment (Ward 6)	Nominal

Disposition of Land and Easements January 1 2019 to June 30, 2019				
File Number	Approved By	Date of Approval	Report	Total Consideration
PO.12.DUN	Manager, Realty Services	1/21/2019	Easement Conveyance Agreement between The Corporation of the City of Mississauga and Enbridge Gas Distribution Inc. at the intersection of Hurontario Street and Dundas Street adjacent 5 Dundas Street E, as pre-works for the HuLRT, in Ward 7	Nominal
PO.11.FER	Manager, Realty Services	2/22/2019	Agreement of Purchase and Sale between 1957416 Ontario Ltd. and The Corporation of the City of Mississauga to dispose of part of Fergus Avenue (Ward 1)	\$100,000.00
PO.11.MEA	Manager, Realty Services	4/30/2019	Notice of Election of Abandonment of Land pursuant to the Expropriations Act – Part 1 on Plan 43R-37843 and Part 1, 2 & 3 on Plan 43R-37784 (Ward 9)	Nominal

Appendix 3

Leases, Licenses and other Agreements (City Use)

File: CA.11.DEL

Leases, Licenses and Other Agreements, City Use January 1, 2019 to June 30, 2019				
File Number	Approved By	Date of Approval	Report	Total Consideration
PO.13.HUR	City Manager	3/29/2019	Lease Renewal Agreement with 627092 Ontario Inc. for the Cooksville Library located at 3024 Hurontario Street (Ward 7)	\$887,391.00 over the 5 year term
PO.123.TIM	Manager, Realty Services	4/16/2019	Consent to Enter Agreement granting the City of Mississauga permission to temporarily access lands at 5226 Timberlea Blvd for Open Watercourse Rehabilitation Work (Ward 5)	Nominal
PO.13.SIL	Manager, Realty Services	4/16/2019	Regional Municipality of Peel Application for Minor Variance, Pumping Station at 777 Silver Birch Trail (Ward 2)	Nominal
PO.13.TIM	Manager, Realty Services	4/23/2019	Consent to Enter Agreement granting the City of Mississauga permission to temporarily access lands at 5206 Timberlea Blvd for Open Watercourse Rehabilitation Work (Ward 5)	Nominal
PO.12.THO	Manager, Realty Services	5/2/2019	Consent to Enter Agreement granting the City of Mississauga permission to temporarily access lands at 18 Thomas Street for Retaining Wall Rehabilitation Work (Ward 11)	Nominal

Appendix 3

Leases, Licenses and other Agreements (City Use)

File: CA.11.DEL

PO.12.THO	Manager, Realty Services	5/7/2019	Consent to Enter Agreement granting the City of Mississauga permission to temporarily access lands at 30 Thomas Street for Retaining Wall Rehabilitation Work (Ward 11)	Nominal
PO.15.ATL	Manager, Realty Services	5/13/2019	Authority to a Consent to Enter Agreement City of Mississauga and Atlantic Packaging Holdings Ltd. to grant the City temporary access to private lands located at 5711 Atlantic Avenue/1810 Shawson Drive, identified as PIN 13263-0061 (Ward 5)	Nominal
PO.12.THO	Manager, Realty Services	5/17/2019	Consent to Enter Agreement granting the City of Mississauga permission to temporarily access lands at 20 Thomas Street for Retaining Wall Rehabilitation Work (Ward 11)	Nominal
PO.13.DER	Manager, Realty Services	5/24/2019	Application for Minor Variance, Paul Coffey Park (P-059), 3430 Derry Road East (Ward 5).	Nominal
PO.13.TOR	Manager, Realty Services	6/21/2019	Authority to Execute a License Renewal Agreement between The Regional Municipality of Peel and The Corporation of the City of Mississauga – Torbram Road Grade Separation Project (Ward 5)	Nominal

Appendix 3

Leases, Licenses and other Agreements (City Use)

File: CA.11.DEL

PO.13.HYD	Commissioner, Corporate Services	6/26/2019	License of Land For Public Recreational Purposes between Her Majesty the Queen in Right of Ontario as represented by The Minister of Government and Customer Services and the City of Mississauga – Master Trail License Agreement (Wards 1, 2, 3, 5, 6, 7 and 8)	Nominal plus payment of City's share of the taxes payable, estimated at \$82,065 + HST per annum, for a total of approximately \$463,665 for the 5 year term
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Appendix 4

Leases, Licenses and other Agreements (Third Party Use)

File: CA.11.DEL

Leases, Licenses and Other Agreements, Third Party Use January 1,2019 to June 30, 2019				
File Number	Approved By	Date of Approval	Report	Total Consideration
PO.13.FRO	Manager, Realty Services	1/7/2019	Settlement of Outstanding Gas Charges – Mississauga Canoe Club, 31 Front Street (Ward 1)	\$16,142.50
PO.13.MAT	Manager, Realty Services	1/8/2019	License Amending Agreement between the Corporation of the City of Mississauga and Nandor Bajusz, carrying on business under the name Nutritech 2000, for use of office space at 705 Matheson Blvd. East, Iceland Arena (Ward 5)	\$23,076.70 plus HST, will be generated over the 5 year term
PO.12.TOM	Manager, Realty Services	1/25/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 3)	\$1,021.00 plus HST
PO.12.MAY	Manager, Realty Services	1/25/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 4)	\$4,200.00 plus HST
PO.12.WEL	Manager, Realty Services	1/25/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 6)	\$1,778.00 plus HST

Appendix 4

Leases, Licenses and other Agreements (Third Party Use)

File: CA.11.DEL

PO.13.BAR	Manager, Realty Services	2/1/2019	Authority to a Licence Agreement with ADM Agri-Industries Company the owner of 1770 Barbertown Road for the purpose of maintaining a bicycle and pedestrian trail accessible to the general public (Ward 11)	Nominal
PO.12.MIS	Manager, Realty Services	2/27/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline replacement work (Wards 6 and 8)	\$62,114.94 .00 plus HST including payment of fees, tree removal and tree
PO.13.CUM	Manager, Realty Services	2/19/2019	Notice of Neighbour's Comments relating to Application for Permit Under Ontario Regulation 160/06 by Anna Windsor for proposed Shore Protection Improvements at 82 Cumberland Drive, adjacent Municipal Parkland, Hiawatha Park (Ward 1)	Nominal
PO.13.MIS	Manager, Realty Services	3/12/2019	Authority to a Consent to Enter Agreement with the Regional Municipality of Peel to grant the Region temporary access to City lands identified as PIN 13389-0318 (Ward 8)	Nominal
PO.13.DRE	Manager, Realty Services	4/2/2019	Authority to a Consent to Enter Agreement with the Regional Municipality of Peel to grant the Region temporary access to City lands identified as PIN 14028-0433 and PIN 14028-0390 (Ward 5)	Nominal
PO.13.BUR	Manager, Realty Services	4/4/2019	Licence Extension and Amending Agreement between the City of Mississauga and Nexus Youth Services, Space at Central Library (Ward 4)	\$35,500.00, plus HST for 1 year term

Appendix 4

Leases, Licenses and other Agreements (Third Party Use)

File: CA.11.DEL

PO.13.DIX	Manager, Realty Services	4/16/2019	Consent to Enter Agreement for the Regional Municipality of Peel to enter on City Owned lands located at 1190 Dixie Road (Ward 1)	Nominal
PO.12.MAY	Manager, Realty Services	5/2/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 4)	Nominal
PO.12.TOM	Manager, Realty Services	5/2/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 3)	Nominal
PO.12.WEL	Manager, Realty Services	5/2/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 6)	Nominal
PO.13.HUR	Manager, Realty Services	6/6/2019	Tennis Club Management and Operations Renewal and Amending Agreement with Credit Valley Lawn Tennis Club, Tennis Facilities at Huron Park (Ward 7)	Nominal

Appendix 4

Leases, Licenses and other Agreements (Third Party Use)

File: CA.11.DEL

PO.13.CRE	Manager, Realty Services	6/21/2019	Approval for Execution of a Assignment of License and Licensor's Consent Agreement between The City of Mississauga, Dr. Ratra Dentistry Professional Corporation, and 2537543 Ontario Inc. – 5306 Creditview Road (Ward 6)	Nominal
PO.13.NAH	Manager, Realty Services	6/21/2019	First Amendment to Temporary License Agreement between The Corporation of the City of Mississauga and Nahani Residences Corp. (Ward 5)	Nominal plus payment of Nominal Transaction fee of \$2,081.00 plus HST.
PO.13.BRA	Manager, Realty Services	6/26/2019	Consent to Enter Agreement with Her Majesty the Queen in Right of the Province of Ontario, as Represented by the Minister of Transportation for the Province of Ontario for temporary access to Fletcher's Flats stormwater ponds at Scott's Brae Park (P-441), 855 Brass Winds Place (Ward 11)	Nominal
PO.12.WEL	Manager, Realty Services	6/28/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 6)	\$1,524.00 plus HST
PO.12.TOM	Manager, Realty Services	6/28/2019	Consent to Enter Agreement for Imperial Oil Limited to enter on City Owned lands in order to perform pipeline maintenance work (Ward 3)	\$873.00 plus HST

Appendix 4

Leases, Licenses and other Agreements (Third Party Use)

File: CA.11.DEL

PO.13.ELM	Manager, Realty Services	6/28/2019	Application to the Committee of Adjustment for a minor variance – Solmar (Edge) Corp. for temporary construction staging area and temporary daycare facility on City-owned lands at Elm Drive West and Kariya Drive, Mississauga (Ward 4)	Nominal
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REPORT 5 - 2019

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Environmental Action Committee presents its fifth report for 2019 and recommends:

EAC-0025-2019

That the deputation by Sarah Piett, Acting Supervisor, Woodlands & Natural Areas to present on Pollinator Initiatives be received.

(EAC-0025-2019)

EAC-0026-2019

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator to present on The Climate Change Action Plan be received.

(EAC-0026-2019)

EAC-0027-2019

That the Environmental Action Committee Work Plan be approved as discussed at the July 9, 2019 meeting of the Environmental Action Committee.

(EAC-0027-2019)

EAC-0028-2019

That the Committees of Council Procedure be received.

(EAC-0028-2019)

REPORT 7 - 2019

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Mississauga Cycling Advisory Committee presents its seventh report for 2019 and recommends:

MCAC-0051-2019

That the deputation by Raymond Lau, Project Leader Engineering and Jakub Kilis, Credit Valley Conservation regarding the Culham Trail be received.

(MCAC-0051-2019)

MCAC-0052-2019

That staff bring back a report on how cycling collisions get reported and how the information is communicated to committees or to staff.

(MCAC-0052-2019)

MCAC-0053-2019

That the Tour de Mississauga Update be deferred to the August Mississauga Cycling Advisory Committee meeting.

(MCAC-0053-2019)

MCAC-0054-2019

That the verbal update from the Network and Technical Subcommittee be received.

(MCAC-0054-2019)

MCAC-0055-2019

That the verbal updated from the Promotions and Communications Subcommittee be received.

(MCAC-0055-2019)

MCAC-0056-2019

That the Bicycle Friendly Communities Workshop Summary be received.

(MCAC-0056-2019)

MCAC-0057-2019

That staff be directed to bring back a report to the Mississauga Cycling Advisory Committee regarding the Bike Lanes Tenth Line before going to General Committee.

(MCAC-0057-2019)

REPORT 3 - 2019

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Public Vehicle Advisory Committee presents its third report for 2019 and recommends:

PVAC- 0013-2019

1. That the deputation from Warren Edwards, resident on June 18, 2018 in regards to accessibility within the taxi industry be received;
2. That Warren Edwards be requested to make a deputation at the next General Committee meeting in regards to MiWay accessibility.

(PVAC- 0013-2019)

PVAC-0014-2019

That Councillor Ron Starr be appointed Chair of the Public Vehicle Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(PVAC-0014-2019)

PVAC-0015-2019

That Councillor John Kovac be appointed Vice-Chair of the Public Vehicle Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

(PVAC-0015-2019)

PVAC-0016-2019

1. That the Line-by-Line Review of the Public Vehicle Licensing By-law 420-04, as amended, be received;
2. That the Public Vehicle Advisory Committee (PVAC) continue the Line-by-Line Review at their next meeting;
3. That staff incorporate comments from PVAC regarding the Line-By-Line Review into a future report to General Committee, upon completion of the review.

(PVAC-0016-2019)

PVAC-0017-2019

That the 2018-2022 Public Vehicle Advisory Committee Work Plan be approved.

(PVAC-0017-2019)

PVAC-0018-2019

That the Corporate Report dated May 28, 2019 from the Commissioner of Transportation and Works entitled "Taxicab Licence Fees, Ontario Wide Licensing and Owners Compensation" be received for information.

(PVAC-0018-2019)

PVAC-0019-2019

That the email dated May 14, 2019 from Sami Khairalla, Peel Taxi Alliance, in regards to TNC pilot project report, be received for information.

(PVAC-0019-2019)

REPORT 8 – 2019

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Mississauga Cycling Advisory Committee presents its eighth report for 2019 and recommends:

MCAC-0058-2019

That the deputation by Peter Westbrook (Chair) and Louise Goegan (Vice-Chair) of Traffic Safety Council regarding a Collaboration between Mississauga Cycling Advisory Committee and Traffic Safety Council on a Bike to School Day be received.

(MCAC-0058-2019)

MCAC-0059-2019

That Active Transportation staff bring back a report to the Mississauga Cycling Advisory Committee (MCAC) following the 2019 Tour de Mississauga outlining the 2019 Tour de Mississauga financials and that if there is a funding shortfall from the 2019 Tour de Mississauga that staff request a subsidise from MCAC.

(MCAC-0059-2019)

MCAC-0060-2019

That the Network and Technical Subcommittee Update be received.

(MCAC-0060-2019)

MCAC-0061-2019

That the 2019 Mississauga Cycling Advisory Committee Work Plan be approved as amended.

(MCAC-0061-2019)

MCAC-0062-2019

That the memorandum dated August 2, 2019 from Fred Sandoval entitled the Collision Reporting to Active Transportation be received.

(MCAC-0062-2019)

MCAC-0063-2019

That the emailed dated July 11, 2019 from Guy Winchester regarding his resignation as Chair from the Mississauga Cycling Advisory Committee Network and Technical Subcommittee be received.

(MCAC-0063-2019)