

Approved: June 24, 2015



MINUTES

SESSION 12

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 3, 2015 – 9:02 A.M.

COUNCIL CHAMBER
300 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Councillor Jim Tovey 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 Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8 (Acting Mayor)
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Mayor Bonnie Crombie (Other Municipal Business)

STAFF: Sharon Willock, Acting Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Directive of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Acting Mayor Mahoney.

2. APPROVAL OF AGENDAVerbal Motion

Moved by: N. Iannicca

Seconded by: J. Tovey

That the agenda be approved as follows:

- (a) Councillor Ras added a motion in regards to the Clarkson Park capital project.

Carried**3. DECLARATIONS OF CONFLICT OF INTEREST - Nil****4. PUBLIC QUESTION PERIOD – 15 Minute Limit - Nil**

(in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may grant permission to a person who is present and at Council and wishes to address Council on a matter on the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

R-1 Report dated May 25, 2015, from the Commissioner of Community Services re: Applications for the Canada 150 Community Infrastructure Program.

Recommendation

1. That the Commissioner of Community Services be authorized to submit grant applications for CIP 150 Recommended Projects as listed in Appendix 1, and in accordance with the terms and conditions of the Canada 150 Community Infrastructure Program (CIP 150), as outlined in the Corporate Report dated May 25, 2015 and a revision to the priority for the Parking lots in Ward 11 to #35 and the addition of Adult Fitness equipment at Middlebury Park to project #25.

2. That staff report back to Council on projects approved for the CIP 150 funding, including necessary City capital contributions and additional project delivery costs, upon notification of any successful application.

Resolution 0140-2015

Paul Mitcham, Commissioner of Community Services requested a revision to the priority list to move the parking lots in Ward 11 up to 35 and thanked staff for their work on preparing the report in such a short amount of time. Members of Council thanked the federal government members of parliament in Mississauga who informed them of the Canada 150 Community Infrastructure Program (CIP 150) and thanked staff for their hard work in prioritizing each project within the Wards. Councillor Saito requested priority 25 include an addition of adult fitness equipment at Middlebury Park.

6. RESOLUTIONS

0139-2015 Moved by: K. Ras

Seconded by: C. Parrish

WHEREAS the Peel District School Board Physical Planning and Building Committee at its June 2, 2015 meeting supported the Peel District School Board's financial investment to be included in the City's grant submission for the Clarkson Park Field Redevelopment – Artificial Turf capital project; AND WHEREAS the Peel District School Board have requested the addition of a scoreboard, track conversion to synthetic surface, and 2 additional track lanes;

NOW THEREFORE BE IT RESOLVED THAT the City of Mississauga's submission to the Canada 150 Community Infrastructure Program be amended to include the revised scope and costs of \$ 2.9 million for the Clarkson Park capital project, and revised cost sharing to be 3-way, with approximately 1/3 shared by each of the Peel District School Board, City of Mississauga, and the Federal Government.

Carried

0140-2015 Moved by: K. Ras

Seconded by: C. Parrish

1. That the Commissioner of Community Services be authorized to submit grant applications for CIP 150 Recommended Projects as listed in the revised Appendix 1, and in accordance with the terms and conditions of the Canada 150 Community Infrastructure Program (CIP 150), as outlined in the Corporate Report dated May 25, 2015 and as amended to reflect revised scope and costs for the Clarkson Park Capital Park and a revision to the priority for the Parking lost in Ward 11 to #35 and the addition of Adult Fitness equipment at Middlebury Park to Project #25.
2. That staff report back to Council on projects approved for the CIP 150 funding, including necessary City capital contributions and additional project delivery costs, upon notification of any successful application.

Carried

7. CONFIRMATORY BILL

0142-2015 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 3, 2015.

8. ADJOURNMENT – 9:15 a.m.

Acting Mayor

Clerk