City of Mississauga

Agenda



Special Council

Date

2016/06/15

Time

9:00 AM

Location

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

Members

Mayor Bonnie Crombie Councillor Jim Tovey Ward 1 Councillor Karen Ras Ward 2 Ward 3 Councillor Chris Fonseca Councillor John Kovac Ward 4 Councillor Carolyn Parrish Ward 5 Councillor Ron Starr Ward 6 Councillor Nando lannicca Ward 7 Councillor Matt Mahoney Ward 8 Councillor Pat Saito Ward 9 Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

Contact

Carmela Radice, Legislative Coordinator, Legislative Services 905-615-3200 ext. 5426 carmela.radice@mississauga.ca

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- 1. CALL TO ORDER
- 2. **APPROVAL OF AGENDA**
- 3. <u>DECLARATION OF CONFLICT OF INTEREST</u>
- 4. PUBLIC QUESTION PERIOD 15 Minute Limit

(In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, as amended, Council may grant permission to a person who is present at Council and wishes to address Council on a matter on the Agenda. Persons addressing Council with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by Council to deal with any matter not on the Agenda.)

- 5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
- 5.1. Report dated June 7, 2016, from the Commissioner of Corporate Services and Chief Financial Officer re: Applications for the Canada 150 Community Infrastructure Program (Intake 2).

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 Intake Two (CIP 150), as outlined in the report dated June 7, 2016, from the Commissioner of Corporate Services and Chief Financial Officer titled "Applications for the Canada 150 Community Infrastructure Program (Intake 2)"
- 2. That staff report back to Council on projects approved for the CIP 150 Intake Two funding, including necessary City capital contributions and additional project delivery costs, upon notification of any successful application.

Motion

6. **MOTIONS**

6.1. To authorize the Commissioner of Community Services to submit grant applications for CIP 150 projects listed in Appendix 1 and that staff report back to Council on the projects approved for the CIP 150 Intake 2.

Corporate Report 5.1

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7. **CONFIRMATORY BILL**

A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on June 15, 2016.

8. **ADJOURNMENT**

City of Mississauga

Corporate Report



Date: 20	16/06/07	Originator's files:
To: Ma	ayor and Members of Council	
	ary Kent, Commissioner of Corporate Services and nief Financial Officer	Meeting date: 2016/06/15

Subject

Applications for the Canada 150 Community Infrastructure Program (Intake 2)

Recommendation

- 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 Intake Two (CIP 150), as outlined in the report dated June 7, 2016, from the Commissioner of Corporate Services and Chief Financial Officer titled "Applications for the Canada 150 Community Infrastructure Program (Intake 2)"
- That staff report back to Council on projects approved for the CIP 150 Intake Two funding, including necessary City capital contributions and additional project delivery costs, upon notification of any successful application.

Report Highlights

- On May 24, 2016 the Government of Canada announced the launch of Intake Two of the Canada 150 Community Infrastructure Program (CIP150).
- The program provides \$150 million nationally over two years with an allocation of \$88.8 million over two years for Southern Ontario. \$44.4 million is now available for this year under the program. The deadline for submission is June 24, 2016, 5:00 pm EDT.
- Appendix 1 provides a list of 80 eligible projects seeking 50% project funding in the amount of \$10,801,157.

Background

On May 15, 2015 the Government of Canada announced the launch of the Canada 150 Community Infrastructure Program. Through this program the City of Mississauga was successful in securing \$2.1 million in grant funding to support 25 projects.

As part of the Federal Government's commitment to infrastructure, as announced in the 2016 Federal Budget, the Honorable Navdeep Bains, Minister of Innovation, Science and Economic Development and Minister responsible for FedDev Ontario, announced on May 25, 2016 the launch of Intake Two of the Canada 150 Community Infrastructure Program (CIP 150) in Southern Ontario.

Canada 150 Intake Two responds to the significant demand for community infrastructure improvements. The program has been designed to assist municipalities in making important investments in projects that renovate, expand and improve existing public infrastructure assets such as community centres, recreational facilities, cultural centres, trails, playground equipment and other community infrastructure as part of the Government of Canada's approach to celebrating the 150th anniversary of Canada's Confederation.

The program focuses on projects that are construction ready, and are of a rehabilitation, or renovation nature. Expansion of existing community infrastructure assets will also be considered. New assets or amenities are not eligible. Further, work completed must be for facilities that are that are open for public use.

The program provides \$150 million nationally over two years with an allocation of \$88.8 million over two years for Southern Ontario. \$44.4 million is now available for Intake Two. Qualified recipients may receive contributions of up to a maximum of \$1,000,000 per eligible project. The program funding recipients may receive up to 50 percent of total eligible project costs. Priority will be given to projects that require a federal contribution of 33.3% of total eligible project costs. The focus of CIP150 is on smaller-scoped projects to ensure projects can be completed within the required timeframes and to ensure that the program benefits are broadly shared. All projects must be substantially completed by March 31, 2018. The deadline for applications is 5:00 p.m. EDT on June 24, 2016.

All project applications must be prioritized by the City as part of its submission. This report recommends a prioritized list of projects, attached as Appendix 1, which can offer the city the best chance for success in obtaining funding while meeting the required criteria.

Present Status

Eligible Projects

Projects must fall within the following project categories to be eligible for funding under the program:

- Community centres
- Cultural centres and museums
- Parks, recreational trails, including fitness trails, bike paths and other types of trails
- Libraries
- Recreational facilities including local arenas, gymnasia, swimming pools, sports fields, tennis, basketball, volleyball or other sport-specific courts, golf courses, ski hills or other types of recreational facilities
- Tourism facilities
- Docks
- Cenotaphs, and
- Other existing community infrastructure assets for public benefit that have a local community impact, such as local roads, drinking water treatment and distribution systems, connectivity and broadband, local airports, solid waste management and wastewater infrastructure.

Further, examples of eligible projects include:

- Replacing windows and doors in a community centre to improve energy efficiency
- Expansions such as new entrances and ramps to improve accessibility to a facility
- Upgrading heating, cooling or electrical systems to meet safety standards
- Adding a roof or lighting to an outdoor rink, and
- Extending a trail or bike path by no more than 50 percent of its existing length.

Application Requirements

Applications and supporting documentation must be submitted to FedDev Ontario no later than 5:00 p.m. EDT on June 24, 2016. An application form and supporting documentation must be submitted for each project.

Assessment Process

FedDev Ontario will review all applications following the application deadline. Applicants will be notified of the results of their application in writing. In addition to the criteria as outlined above, projects will further be assessed on the following criteria:

- Project readiness and completion by March 31, 2018
- Project scope

 Extent to which other funding is leveraged; priority may be given to projects that leverage 66.6 percent or more

- Extent to which the project supports a clean growth economy
- Link to Canada's 150th Anniversary, and
- Incrementality; applicants must be able to attest that the work to be undertaken is an
 incremental construction activity that would not otherwise have been constructed as
 quickly if not funded through this program.

Recommended Submission Approach

Similar to Phase One of the C150 Grant program, staff have reviewed the consolidated list of potential eligible grant projects, attached as Appendix 1 to determine potential eligible projects for this grant program. The strategy for submission is focused on projects that leverage the existing forecasted capital budget as well as securing the maximum available funding of 50 percent of eligible costs.

Understanding that there is a small pool of funding, staff will be submitting projects taking into consideration the following:

- Infrastructure that will require lifecycle maintenance
- Projects that will improve accessibility
- Infrastructure that serve a large number of residents
- Projects that have historical significance or that can be linked to Canada's 150th
 Anniversary, and
- Projects which can be completed by March 31, 2018

Recommended Projects

A list of 80 prioritized recommended projects totalling \$23,862,957 can be found in Appendix 1. These projects best meet the criteria and timelines of the CIP 150 Intake Two Program. Each project must be submitted individually, thereby increasing the number of projects.

Implementation, Coordination and Procurement

At this time the city has not been advised as to when the Federal Government will be notifying applicants of any successful funding submissions. Based on last year's program, funding announcements were not made until the Fall, 2015. Should this be the case for this program, in order to meet the March 31, 2018 construction deadline, staff may be required to expedite the procurement process through sole sourcing. Additional staff resources may be required to complete the projects and meet the necessary deadlines. Once notification of the grant awards are received, staff will report back to Council to acquire the necessary approvals.

Strategic Plan

The CIP 150 Intake Two Program assists in advancing the city's strategic goal to Build and Maintain Infrastructure under the Completing our Neighbourhoods Pillar. This program will allow the city to improve its infrastructure and provide additional benefits to the community.

Financial Impact

There are 80 projects recommended for funding under the CIP150 Program which cost a combined total of approximately \$23,862,957. Certain costs under the program are ineligible such as overhead costs and HST. Therefore, applications for funding will be in the amount of 50% of \$21,923,539.

Original funding for the majority of these projects were primarily forecasted through tax based reserves in the approved capital budget. It should be noted that there are still a number of projects being submitted which are outside of the City's approved capital budget forecast. These projects are being submitted for consideration as grant funding will provide an opportunity for 50 cent funding on projects which may have not been constructed or constructed as quickly. If the grant funding is approved for all 80 projects, the City will have to commit an amount of \$13,061,800 in funding and reduce the capital budget forecast accordingly.

Upon notification of successful applications, staff will bring a report forward to Council identifying any updated project costs and any financing transactions required to fund any approved projects.

Conclusion

The CIP 150 Intake Two program offers an opportunity for the City to complete projects of historical significance that will help celebrate Canada's 150th Anniversary. Based on the information and recommendations provided in this report, staff will complete grant applications for the projects endorsed by Council prior to the submission deadline 5:00 pm EDT, June 24, 2016.

Attachments

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Appendix:1 CIP 150 Intake 2 - Recommended Projects

Appendix 2 Maps of CIP 150 Recommended Project Locations

Gary Kent, Commissioner of Corporate Services and Chief Financial Officer

Prepared by: Carolyn Paton, Manager, Strategic Financial Initiatives

Rank	Project Type	Project Name	Ward	Total Project Cost	Federal Contribution	City Share
1	Trail Reconstruction & Extension	Expansion of Burnhamthorpe Multi-Use Trail including Bridge	3	\$1,736,000	\$735,500	\$1,000,500
2	Specific	Creditview Road Multi-Use Trail	6	\$708,000	\$300,000	\$408,000
3	Specific	Park 508 - Hancock Property Adaptive reuse of Heritage Building	7	\$2,416,000	\$1,000,000	\$1,416,000
4	Specific	Jon Clipperton Park (North) Retaining wall - Streetsville Cadet Centre	11	\$320,000	\$149,533	\$170,467
5	Facility Repairs & Lifecycle	Erindale Park Site Operations & Washroom Replacement	6	\$2,207,711	\$1,000,000	\$1,207,711
6	Playground Redevelopment	Elm Creek Regional Inclusive Playground	5	\$568,000	\$265,421	\$302,579
7	Specific	Accessible Intersection Compliance- Bristol @ Fairwind (Audible Pedestrian Signals &Tactile Plates)	5	\$28,000	\$14,000	\$14,000
8	Specific	Accessible Intersection Compliance-Elm St E @ Mississauga Valley Blvd (Audible Pedestrian Signals &Tactile Plates)	4	\$28,000	\$14,000	\$14,000
9	Specific	Accessible Intersection Compliance- Hurontario @ Elm St (Audible Pedestrian Signals &Tactile Plates)	4	\$28,000	\$14,000	\$14,000
10	Specific	Accessible Intersection Compliance- Kennedy Rd @ Dakota Rd/Indian Summer Trail (Audible Pedestrian Signals &Tactile Plates)	5	\$28,000	\$14,000	\$14,000
11	Specific	Accessible Intersection Compliance-Eglinton @ Eastgate Parkway (Audible Pedestrian Signals &Tactile Plates)	3	\$28,000	\$14,000	\$14,000
12	Specific	Accessible Intersection Compliance- Erindale Station @ Dundas (Audible Pedestrian Signals &Tactile Plates)	7	\$28,000	\$14,000	\$14,000
13	Specific	Accessible Intersection Compliance- Erindale Station @ Forestwood (Audible Pedestrian Signals &Tactile Plates)	6	\$28,000	\$14,000	\$14,000
14	Specific	Accessible Intersection Compliance- Erindale Station @ McBride (Audible Pedestrian Signals &Tactile Plates)	6	\$28,000	\$14,000	\$14,000
15	Specific	Accessible Intersection Compliance- Erindale Station @ Central Parkway West (Audible Pedestrian Signals &Tactile Plates)	6	\$28,000	\$14,000	\$14,000
16	Specific	Accessible Intersection Compliance- Dundas @ Parkerhill (Audible Pedestrian Signals &Tactile Plates)	7	\$28,000	\$14,000	\$14,000
17	Specific	Accessible Intersection Compliance- Britannia @ Glen Erin (Region of Peel)(Audible Pedestrian Signals &Tactile Plates)	9	\$28,000	\$14,000	\$14,000
18	Playground Redevelopment	Lyndwood Park Playground Redevelopment	1	\$167,990	\$78,500	\$89,490
19	Playground Redevelopment	Westacres Park Playground Redevelopment	1	\$167,990	\$78,500	\$89,490
20	Playground Redevelopment	Hillside Park Playground Redevelopment	2	\$167,990	\$78,500	\$89,490
21	Playground Redevelopment	Sheridan Park Playground Redevelopment	2	\$167,990	\$78,500	\$89,490
22	Playground Redevelopment	Allison's Park Playground Redevelopment	3	\$167,990	\$78,500	\$89,490
23	Playground Redevelopment	Burnhamdale Park Playground Redevelopment	3	\$167,990	\$78,500	\$89,490
24	Playground Redevelopment	Rockwood Glen Playground Redevelopment	3	\$167,990	\$78,500	\$89,490
25	Playground Redevelopment	Brentwood Park Playground Redevelopment	4	\$167,990	\$78,500	\$89,490

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Rank	Project Type	Project Name	Ward	Total Project Cost	Federal Contribution	City Share	
26	Playground Redevelopment	Syed Jallaluddin Park Playground Redevelopment	4	\$167,990	\$78,500	\$89,490	
27	Playground Redevelopment	Fallingbrook Community Park Playground Redevelopment	6	\$167,990	\$78,500	\$89,490	
28	Playground Redevelopment	Trooper Marc Diab Memorial Park Playground Redevelopment	6	\$167,990	\$78,500	\$89,490	
29	Playground Redevelopment	Camilla Park Playground Redevelopment	7	\$167,990	\$78,500	\$89,490	
30	Playground Redevelopment	City View Park Playground Redevelopment	7	\$167,990	\$78,500	\$89,490	
31	Playground Redevelopment	John C. Price Park Playground Redevelopment	7	\$167,990	\$78,500	\$89,490	
32	Playground Redevelopment	Trapper's Green Playground Redevelopment	8	\$167,990	\$78,500	\$89,490	
33	Playground Redevelopment	Hunter's Green Playground Redevelopment	9	\$167,990	\$78,500	\$89,490	
34	Playground Redevelopment	Windwood Park Playground Redevelopment	9	\$167,990	\$78,500	\$89,490	
35	Playground Redevelopment	Bancroft Park Playground Redevelopment	11	\$167,990	\$78,500	\$89,490	
36	Playground Redevelopment	Godwick Green Playground Redevelopment	11	\$167,990	\$78,500	\$89,490	
37	Playground Redevelopment	Glen Eden Park Playground Redevelopment	9	\$167,990	\$78,500	\$89,490	
38	Specific	Middlebury Park Playground Surface Replacement and Adult Fitness Equipment	9	\$80,250	\$37,500	\$42,750	
39	Specific	Cherry Hill Playground Redevelopment, Adult Fitness Equipment and trail connection	3	\$271,990	\$127,098	\$144,892	
40	Facility Repairs & Lifecycle	Hershey Main Bowl - Dasher Board System Replacement	5	\$530,000	\$249,100	\$280,900	
41	Specific	Lakefront Promenade Boardwalk replacement	1	\$1,312,128	\$613,144	\$698,984	
42	Specific	Clarkson CC Grounds Spray Pad & Multi Ramp Rehabilitation	2	\$725,000	\$338,785	\$386,215	
43	Trail Reconstruction & Extension	Hillside Park Trail Reconstruction	2	\$66,000	\$30,841	\$35,159	
44	Trail Reconstruction & Extension	Garnetwood Park Trail Reconstruction	3	\$303,600	\$141,869	\$161,731	
45	Trail Reconstruction & Extension	Huron Heights Trail Reconstruction	4	\$207,900	\$97,150	\$110,750	
46	Trail Reconstruction & Extension	Zonta Meadows Trail Reconstruction	4	\$68,200	\$31,869	\$36,331	
47	Trail Reconstruction & Extension	Max Ward Park Trail Reconstruction	5	\$190,300	\$88,925	\$101,375	
48	Trail Reconstruction & Extension	Willowvale Fields Trail Reconstruction	6	\$125,400	\$58,598	\$66,802	
49	Specific	Bella Vista Park Redevelopment	7	\$325,000	\$145,740	\$179,260	
50	Trail Reconstruction & Extension	Crawford Green Trail Reconstruction	8	\$83,600	\$39,065	\$44,535	
51	Trail Reconstruction & Extension	Pheasant Run Trail Reconstruction	8	\$192,500	\$89,953	\$102,547	
52	Specific	Sawmill Valley Trail Staircase Redevelopment	8	\$370,000	\$172,897	\$197,103	
53	Trail Reconstruction & Extension	South Common Trail Reconstruction	8	\$255,868	\$119,564	\$136,303	
54	Trail Reconstruction & Extension	Bell Harbour Park Trail Reconstruction	9	\$67,100	\$31,355	\$35,745	
55	Trail Reconstruction & Extension	Quenippenon Meadows Trail Reconstruction	9	\$124,300	\$58,084	\$66,216	
56	Trail Reconstruction & Extension	Marco Muzzo Senior Memorial Woods & Park	10	\$100,460	\$46,944	\$53,516	

Rank	Project Type	Project Name	Ward	Total Project Cost	Federal Contribution	City Share
57	Trail Reconstruction & Extension	O'Harra Park Trail Reconstruction	10	\$35,200	\$16,449	\$18,751
58	Trail Reconstruction & Extension	Stonewood Park Trail Reconstruction	10	\$111,100	\$51,916	\$59,184
59	Trail Reconstruction & Extension	Erin Woods Trail Reconstruction	11	\$47,300	\$22,103	\$25,197
60	Trail Reconstruction & Extension	Osprey Marsh Trail Reconstruction	10	\$232,100	\$108,458	\$123,642
61	Specific	Port Credit Memorial - Enhance Public Spaces through Wi-Fi	1	\$50,000	\$25,000	\$25,000
62	Specific	Jack Darling - Enhance Public Spaces through Wi-Fi	2	\$75,000	\$37,500	\$37,500
63	Specific	Gulleden - Enhance Public Spaces through Wi-Fi	3	\$50,000	\$25,000	\$25,000
64	Specific	Mississauga Valleys - Enhance Public Spaces through Wi-Fi	4	\$50,000	\$25,000	\$25,000
65	Specific	Paul Coffey Park - Enhance Public Spaces through Wi-Fi	5	\$75,000	\$37,500	\$37,500
66	Specific	Riverwood - Enhance Public Spaces through Wi-Fi	6	\$75,000	\$37,500	\$37,500
67	Specific	Huron Park - Enhance Public Spaces through Wi-Fi	7	\$50,000	\$25,000	\$25,000
68	Specific	South Common - Enhance Public Spaces through Wi-Fi	8	\$50,000	\$25,000	\$25,000
69	Specific	Lake Aquitaine - Enhance Public Spaces through Wi-Fi	9	\$75,000	\$37,500	\$37,500
70	Specific	Churchill Meadows Community Common - Enhance Public Spaces through Wi-Fi	10	\$50,000	\$25,000	\$25,000
71	Specific	Courtneypark Athletic Fields - Enhance Public Spaces through Wi-Fi	11	\$50,000	\$25,000	\$25,000
72	Facility Repairs & Lifecycle	Elevator/ Lift Replacement and Accessibility Program – Clarke Hall	1	\$448,500	\$211,557	\$236,943
73	Facility Repairs & Lifecycle	Elevator/ Lift Replacement and Accessibility Program – Clarkson Community Centre	2	\$297,900	\$140,519	\$157,381
74	Facility Repairs & Lifecycle	Elevator/ Lift Replacement and Accessibility Program – Burnhamthorpe Community Centre	3	\$273,000	\$128,774	\$144,226
75	Facility Repairs & Lifecycle	Elevator/ Lift Replacement and Accessibility Program – Huron Park Community Centre	7	\$527,000	\$248,585	\$278,415
76	Specific	Burnhamthorpe Library - Makers Space	3	\$212,500	\$37,500	\$175,000
77	Specific	Courtneypark Library - Makers Space	11	\$212,500	\$37,500	\$175,000
78	Specific	Civic Centre Lighting Modernization	4	\$1,451,000	\$684,434	\$766,566
79	Facility Repairs & Lifecycle	South Common Customer Service Desk Re-design and Construction	8	\$425,000	\$199,750	\$225,250
80	Specific	Mississauga SportZone North Field	5	\$1,916,750	\$895,678	\$1,021,072
Grand Total				\$23,862,957	\$10,801,157	\$13,061,800

Appendix 2







