

Minutes

Approved: July 6, 2016

Special Council

Date

2016/06/15

Time

9:03 AM Immediately Prior to General Committee Meeting

Location

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

Members Present

| | |
|----------------------------|---------|
| Mayor Bonnie Crombie | |
| 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 |
| Councillor Pat Saito | Ward 9 |
| Councillor Sue McFadden | Ward 10 |
| Councillor George Carlson | Ward 11 |

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Geoff Wright, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Director of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

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1. **CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mayor Crombie.

2. **APPROVAL OF AGENDA**

2.1 Verbal Motion

Moved by: J. Kovac Seconded by: R. Starr

That the agenda be approved as presented.

Carried

3. **DECLARATION OF CONFLICT OF INTEREST -Nil**

4. **PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil**

(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.

Resolution 0121-2016

Members of Council inquired about the list of projects that were attached to the report and how the Federal Government chooses the projects. Gary Kent, Commission of Corporate Services and Chief Financial Officer indicated that the list can be amended as the application has not been sent to the Province. Laura Piette, Director of Parks and Recreation indicated that the federal government chooses the projects independently. Councillor Parrish requested that the playground at Paul Coffey Park be added to the list for submission at priority 38. Councillor Fonseca requested that Dixie Union Chapel be added to the list for submission at priority 81. Councillor McFadden requested that Osprey Park Trail be moved to the first priority for trail reconstruction. Councillor Kovac inquired about Mississauga Valley Community Centre replacement playground. Ms. Piette indicated that it is a larger project and is hoping for collaboration with the community and it is part of the 2018 budget on playgrounds. Council Starr inquired if the Federal Government can amend the amount of money requested by the City. Ms. Piette indicated that the City has received the full funding that was requested in the past.

6. **RESOLUTIONS**

0121-2016 Moved by: N. Iannicca

Seconded by: C. Fonseca

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.
3. That the Dixie Union Chapel be added to the list for submission at priority 81.
4. That the playground at Paul Coffey Park be added to the list for submission at priority 38.
5. That Osprey Park Trail be moved to the first priority for trail reconstruction at priority 43.

Carried

7. **CONFIRMATORY BILL**

0136-2016 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** - 9:43 a.m.

Acting Mayor

Clerk