



Minutes

SESSION 14

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA
(www.mississauga.ca)

WEDNESDAY, August 8, 2012, 9:00 A. M.

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

PRESENT: Mayor Hazel McCallion
Councillor Jim Tovey Ward 1
Councillor Pat Mullin Ward 2
Councillor Chris Fonseca Ward 3
Councillor Bonnie Crombie Ward 5
Councillor Ron Starr Ward 6
Councillor Nando Iannicca Ward 7
Councillor Katie Mahoney Ward 8
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

ABSENT: Councillor Frank Dale Ward 4(Other Municipal Business)
Councillor Pat Saito Ward 9

STAFF: Janice Baker, City Manager and Chief Administrative Officer
Brenda Breault, Commissioner of Corporate Services and Treasurer
Paul Martin, Commissioner of Community Services
Martin Powell, Commissioner of Transportation and Works
Ed Sajecki, Commissioner of Planning and Building
Mary Ellen Bench, City Solicitor
Crystal Greer, Director of Legislative Services and City Clerk
Carmela Radice, Legislative Coordinator, Legislative Services Division

1. **CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Mayor McCallion.

2. **DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil**

3. **PUBLIC QUESTION PERIOD- Nil** (in accordance with Section 36 of the City of Mississauga Procedure By-law 0421-2003, as amended - 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).

4. **CORPORATE REPORT**

R-1 Report dated July 31, 2012, from the Commissioner of Community Services re: **Applications for the Community Infrastructure Improvement Fund (CIIF)**.

Recommendation

1. That the Commissioner of Community Services be authorized to submit grant applications for the Don McLean West Acres Pool, the Streetsville Main Street Square and the Lisgar Meadow Brook Park Pathway, in rank order, and in accordance with the terms and conditions of the Community Infrastructure Improvement Fund (CIIF), as outlined in the Corporate Report dated July 31, 2012.
2. That staff be directed to prepare the 2013 Capital Budget with special status given to recommended capital projects that may receive CIIF funding.

Resolution 0183-2012

Paul Mitcham, Commissioner of Community Services thanked staff for preparing the report and introduced Michael Cleland, District Manager, Recreation Services. Mr. Cleland provided an overview of the Community Infrastructure Improvement Fund (CIIF) indicating that the selected facilities were in need of rehabilitation and improvement. He also spoke to the fact that the funds must be used for recreational infrastructure improvement projects and that the funds must be used by March 31, 2014. Councillors Tovey, Mullin, Crombie and Carlson congratulated staff on the Corporate Report.

NOW THEREFORE BE IT RESOLVED:

1. That the Commissioner of Community Services be authorized to submit grant applications for the Don McLean West Acres Pool, the Streetsville Main Street Square and the Lisgar Meadow Brook Park Pathway, in rank order, and in accordance with the terms and conditions of the Community Infrastructure Improvement Fund (CIIF), as outlined in the Corporate Report dated July 31, 2012.
2. That staff be directed to prepare the 2013 Capital Budget with special status given to recommended capital projects that may receive CIIF funding.

6. BY-LAWS

0168-2012 A by-law to authorize the Commissioner of Community Services and the City Clerk to execute an Offer to Sell, Agreement of Purchase and Sale between The Corporation of the City of Mississauga Purchaser and Erindale Community Hall Association as Vendor, for the purchase of certain lands located at 1620 Dundas Street West, in the City of Mississauga, legally described under *Land Titles Act* PIN#13359-0457.

GC-0575-2012/June 27, 2012

7. CONFIRMATORY BY-LAW

0169-2012 A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on August 8, 2012.

8. ADJOURNMENT – 9:42 am