



AGENDA

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

Contact: Carmela Radice, Office of the City Clerk (905-615-3200 Ext. 5426)
E-mail address: Carmela.Radice@mississauga.ca

1. CALL TO ORDER**2. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST**

- 3. PUBLIC QUESTION PERIOD** (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.

Motion

5. MOTIONS

- (a) 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), and staff be directed to prepare the 2013 Capital Budget with special status to recommended capital projects that may receive CIIF funding.

Corporate Report R-1

6. BY-LAWS

- B-1 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

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



Corporate Report

Clerk's Files

Originator's Files

DATE: July 31, 2012

TO: Mayor and Members of Council
Meeting Date: August 8, 2012

FROM: Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

SUBJECT: **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.

REPORT HIGHLIGHTS:

- On July 5, 2012 the Government of Canada announced the launch of the new Community Infrastructure Improvement Fund (CIIF) which requires all grant applications to be endorsed by City Council and submitted by 5:00 p.m. August 24, 2012.
- Staff recommend the City submits three (3) applications to the Community Infrastructure Improvement Fund (CIIF). In priority sequence the rehabilitation projects are as follows: (1) Don McLean Westacres Pool, (2) Streetsville Main Street Square, and (3) Lisgar Meadow Brook Pathway.

- The CIIF funds must be exhausted by March 31, 2014. The funds must be used for recreational infrastructure improvement projects required to support services but would not otherwise proceed in 2013 without this funding.
- A commitment to fund these projects in advance of deliberations of the full 2013 capital budget will reduce the available tax funding for the city projects in 2013.
- This grant program provides the City with the opportunity to leverage approximately \$ 2.8 million towards a total of \$10.4 million in infrastructure rehabilitation projects.

BACKGROUND:

On July 5, 2012 the Government of Canada announced the launch of the new Community Infrastructure Improvement Fund (CIIF). FedDev, the Ontario-based agency will be delivering the Fund in Ontario with an allocation of \$49.6 million to be spent over two years. The maximum funding available for any one project is limited to \$1 million. Project applications and supporting documentation must be submitted no later than 5:00 p.m. EDT on August 24, 2012.

The CIIF program is similar to both the Infrastructure Stimulus Fund (ISF) and the Recreational Infrastructure Canada (RInC) programs. It aims to stimulate the economy as well as enhance local facilities, improve energy efficiency and contribute to the health and quality of life in communities across Ontario. This program is focused on rehabilitation projects only; construction of new infrastructure is ineligible.

All CIIF project applications must be prioritized by the City as part of its submission. This report outlines the recommended and prioritized list of CIIF eligible projects that offer the City the best chance for success in obtaining funding.

COMMENTS:Overview of the CIIF Guidelines, Criteria and Requirements

A summary of the CIIF guidelines and criteria are as follows. To be eligible, all projects must:

- fall under an eligible category and be proposed by an eligible recipient;

- be for the rehabilitation or improvement, including limited expansion, of existing community infrastructure assets;
- leverage a minimum of 50 per cent of funding from other sources. Priority may be given to projects that leverage 66.6 per cent or more;
- start after April 1, 2012 and be substantially completed by March 31, 2014; and
- would not otherwise be completed by March 31, 2014, without the Federal funding requested.

Expansion projects resulting in new infrastructure or a significant increase (i.e. 50 per cent or more in square footage) in the footprint of the facility are ineligible for funding.

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

- community centres;
- cultural centres;
- parks;
- recreational trails such as fitness trails, bike paths and other types of trails;
- libraries;
- recreational facilities including local arenas, gymnasias, 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; and
- other existing community infrastructure assets 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.

All eligible recipients will be assessed on the extent to which community-based partnerships have been formed for the use of the facility.

Priority is given to projects that can demonstrate anticipated economic benefits to their community, including the potential for job creation and the use of new technologies and innovation.

Each application requires the following information.

- a rationale describing the specific problems or objectives the project will address;
- the economic benefits to the community;
- description of the use of new technologies and innovation;
- description of the extent in which partnerships will be formed as a result of the project; and
- detailed funding information including design/ engineering costs, construction, project management and contingency.

Projects must be prioritized by the municipality and the priority order of the submitted projects must be indicated on the application.

There are some components of projects not eligible for funding support such as equipment and furniture, GST and overhead costs, etc. Therefore, CIIF will base funding amounts on the total eligible project costs. Notwithstanding this condition and the maximum allowable funding of \$1 million per project, there is still a significant positive impact that can be achieved for Mississauga through this grant opportunity.

Staff's Recommended CIIF Submission Strategy

Staff reviewed the capital budget and forecast in light of the above criteria to determine potential eligible projects for this grant program. All new build projects, those with significant expansions planned and any project not deemed able to be completed by the March 2014 timeline were screened out of consideration. Based on this review, staff recommend a submission strategy focussed on securing the maximum available grant of \$1 million per project, with the City's contribution to each project being 66.6%, equal to a minimum of \$2 million.

Staff recognizes the importance of submitting projects that are attractive to the Funder and understands there is a relatively small pool of available funding through the CIIF program that will be allocated to local, regional and not-for-profit organizations in Ontario. Staff's strategy also recognizes small budget projects (such as a single park pathway replacement) do not offer the scope of benefits compared to those obtainable through larger budget projects. Staff confirmed with the Funder that small projects cannot be pooled

together in a single application; for example, 20 park pathway projects cannot be amalgamated into a "Park Pathway Replacement Program".

Recommended Projects

The list of three (3) recommended projects outlined below is based on input from Ward Councillors and staff from the Community Services, Transportation and Works and the Corporate Services Departments. These projects best meet the criteria and timelines of the CIIF program and are recommended because they:

- can be substantially completed by March 31, 2014 as indicated by staff;
- meet the other CIIF program criteria; and
- are suitably scoped in relation to the available funding.

In alignment with staff's submission strategy to pursue the maximum funding of \$1 million per project, recommended rehabilitation projects in priority sequence are as follows:

1. Don McLean Westacres Pool;
2. Streetsville Main Street Square; and
3. Lisgar Meadow Brook Park Pathway.

Staff believe the diversity of these projects will be attractive to the Funder as each has community profile and helps the City with its growing infrastructure deficit.

1. Don McLean Westacres Pool (Ward 1) was previously identified as in-need of significant infrastructure rehabilitation through the RInC project prioritization exercise and was the single project left unfunded by the RInC funding program. This is the last outdoor pool to require significant rehabilitation and the community has expressed interest in its redevelopment. In addition to addressing life cycle deficiencies and energy efficiencies, this project will bring all change rooms up to the standards of the Accessibility for Ontarians with Disabilities Act. The recent rehabilitation of the City's six other outdoor pools has resulted in significant increases in daily attendance and this would be expected with the rehabilitation of Don McLean Westacres Pool. As this project costs in excess of \$4 million, the City is eligible to apply for a \$1 million grant (maximum grant allowable).

2. Streetsville Main Street Square (Ward 11) represents Mississauga's interest in improving the quality and function of this outdoor space. This project has a funding commitment of \$500,000 from the Special Tax Reserve Fund (Ward 11). This investment in infrastructure rehabilitation will transform a disjointed space into a vibrant urban destination that can be expanded for community use and help revitalize Streetsville Main Street. It will also address access to utilities, lifecycle deficiencies, cenotaph location, increase accessibility and increase attendance at community festivals and local businesses. The project is also eligible to receive the maximum grant of \$1 million.

3. The Lisgar Meadow Brook Pathway (Ward 10) was constructed in 1990 (approx 7.0 km). Reconstruction of the asphalt surface is required to maintain pedestrian and cycling access. The proposal also provides for upgrading of pathway lighting to improve public safety, decrease maintenance and reduce energy consumption. Lastly, the width of the pathway will be increased to address accessibility concerns. Staff propose to file a grant request in the amount of \$842,000 for this project.

Further information on each of these projects is detailed in Appendix 1 - Summary of CIIF Recommended Projects. The location of each project is provided in Appendix 2.

Implementation Coordination and Procurement

The timing of the grant application approval process may necessitate rapid execution of the work program to meet the requirement for substantial completion by March 31, 2014.

The following services will need to be outsourced:

- Don McLean Westacres Pool- design, construction management/general contractor services and technical consultation to support the rehabilitation work including developing detailed specifications.

- Streetsville Main Street Square - design, construction management/general contractor services and technical consultation to support the rehabilitation work including developing detailed specifications.

As of the date this report was prepared, the Funder had not responded to staff's request for information on the timing of approval announcements. If, as was the case for the ISF and RInC programs, there are only four weeks between the application deadline and the notification to the City of approved projects, then there will be approximately 18 months to prepare bidding and contracting documents, advertise procurements, conduct bid and evaluation processes, execute contracts for consultants and contractors, prepare designs, construct the rehabilitation work and commission the facilities. Staff recognize this tight timeline and therefore plan to return to council, once notification of grant awards is received, in order to seek approval to single source some or all of the work as was done in the previous ISF process. This will save approximately five (5) weeks of time.

STRATEGIC PLAN: The CIIF projects advance the Strategic Goal to Build and Maintain Infrastructure under the Completing our Neighbourhoods Pillar. This one time funding program will allow the City to improve infrastructure.

FINANCIAL IMPACT: The three (3) projects recommended for support from the CIIF grant program cost a combined total of approximately \$ 10.4 million. Original funding for these projects was primarily through tax based reserves and a small portion through the Special Tax Reserve Fund (ward specific),

Funding for these projects can be achieved as outlined in Appendix 1 and summarized as follows (\$000).

\$10,383	Total cost to complete three (3) projects
<u>(500)</u>	Funding available through non-tax sources
9,883	Tax based funding required (no grant)
<u>(2,842)</u>	Possible CIIF grant
7,041	Net tax based funding required

If the grant funding is approved for all three (3) projects, the City's share of funding from the tax-based reserves will be reduced from the original plan of \$9.9 million down to \$7 million. Although most of these projects are within the 2013 – 2022 draft capital budget and forecast, they will need to be moved into 2013 in order to meet the

construction timelines outlined in the grant requirements. This in turn will reduce the available tax funding for other City projects in 2013 resulting in potential delay in some projects to subsequent years. Notwithstanding this, staff believe this grant program offers an important opportunity to make a reduction to the tax funded needs of the capital budget.

CONCLUSION:

The CIIF program offers an opportunity for the City to secure grant funding for a limited number of eligible and high priority capital projects that demonstrate the need for infrastructure rehabilitation and reduce pressure on the tax-based reserves.

Based on the information and recommendations provided in this report, staff will prepare separate grant applications for the listed projects for submission by August 24, 2012 at 5:00 p.m.

ATTACHMENTS:

- Appendix 1: Summary of CIIF Recommended Projects
- Appendix 2: Map of CIIF Recommended Project Locations



Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

Prepared By: James Docker, Grants Officer, Corporate Sponsorship and Development

Summary of CIP Recommended Projects			Eligible Capital Costs						
Project Name	Project Description	Rationale/Strategy	Federal Riding/MP Ward	Total Cost	Total Eligible Cost	Federal Share (1/3)	City Share (Remainder)	Tax Based City Share	Other City Funding Sources
Rehabilitation of Don McLean Westacres Outdoor Swimming Pool	Rehabilitation of swimming pool. New tank required. Pool building/deck repairs, update mechanical/electrical features and address accessibility.	<ul style="list-style-type: none"> Project Demonstrates greatest need due to life cycle deficiencies, accessibility issues, use of new technologies. Ability to create community impact and partnerships. Identified and submitted for RInC funding and denied. Responds to significant customer feedback with respect to the condition of this facility. Project is within the 2013 – 2022 draft capital budget and forecast. 	Mississauga-South Ward 1	\$4,596,000	\$4,142,000	\$1,000,000	\$3,596,000	\$3,596,000	
Rehabilitation of Streetsville Main Street Square	Rehabilitation of Main Street Square (Queen St. and Main St. to Main st. and Church st.) <ul style="list-style-type: none"> Improve accessibility and function of this popular meeting place and location for regular community events. Transform a disjointed space into a shared street and public square that allows people to have unrestricted access in keeping with new trends in urban design. Create a vibrant public space while creating a more sustainable and people friendly gathering area. Address aging infrastructure and historical restoration of Cenotaph. Address conflicts between Cenotaph location and community gathering needs. 	Streetsville is a historic community and a significant part of Mississauga's cultural landscape. An investment in this area of the City will yield community, local business and local tourism benefits by creating a more functional, accessible public square. <ul style="list-style-type: none"> Local economic impact. Promote opportunities for ongoing community events and programming. Support local small businesses and increase visitors to the area. Project will have a positive impact on employment, income and GDP during construction. Signage opportunities will promote project and project partners. Project is within the 2013 – 2022 draft capital budget and forecast. Place making exercises are already scheduled to take place in fall 2012. 	Mississauga -Streetsville/ Ward 11	\$3,061,000	\$3,061,000	\$1,000,000	\$2,061,000	\$1,561,000	\$500,000 This amount is from Special Tax Reserve Fund (Ward Specific)

P-1(6)

R-1(C1)

Summary of CIIF Recommended Projects			Eligible Capital Costs						
Project Name	Project Description	Rationale/Strategy	Federal Riding/MP Ward	Total Cost	Total Eligible Cost	Federal Share (1/3)	City Share (Remainder)	Tax Based City Share	Other City Funding Sources
Lisgar Meadow Brook Park Pathway	<ul style="list-style-type: none"> Aging pathway and trail infrastructure is in critical need of rehabilitation to maintain pedestrian access and cycling network service levels within parks. Repair aging infrastructure and decrease maintenance requirements and operational costs. Address legislated accessibility requirements through reconstruction and pathway widening. Retrofit existing high pressure sodium lighting to LED lighting. Incorporate wayfinding signage to increase awareness and connectivity. 	<ul style="list-style-type: none"> Fulfills program criteria. large amount of eligible funding. Address accessibility legislation. LED lighting addresses use of new technologies. Place making exercises are already scheduled to take place in the summer and fall of 2012. This project will support economic growth while improving the City wide asset as part of a multi-modal transportation movement. Project will have a positive impact on employment, income and GDP during construction. Signage opportunities will promote project and project partners. Project is within the 2013 – 2022 draft capital budget and forecast. 	Mississauga-Erindale Ward 10	\$2,726,000	\$2,528,000	\$842,000	\$1,884,000	\$1,884,000	
				\$10,383,000	\$9,731,000	\$2,842,000	\$7,541,000	\$7,041,000	\$500,000

Costs related to the following items are not eligible costs under the CIIF:

- project costs incurred before April 1, 2012 or after March 31, 2014;
- moveable equipment, including motorized vehicles, furniture and sports equipment;
- services or work that is normally provided by the recipient or a related party;
- salaries and other employment benefits of any employees of the recipient except as indicated under Employee And Other Incremental Costs above;
- a recipient's overhead costs, its direct or indirect operating or administrative costs, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by the recipient's staff;
- the cost of feasibility and planning studies;
- taxes, such as GST and HST, for which the recipient is eligible for a tax rebate and all other costs eligible for rebates;
- the cost of land or any interest therein, and related costs;
- cost of leasing of equipment by the recipient except for as indicated in eligible costs, above;
- legal fees;
- routine maintenance costs; and,
- project administration costs that involve the salaries and benefits of existing staff and general administration costs

