



MARKHAM LIVE

Markham International Sports Training Academy (MISTA) MARKHAM

Thursday, February 10, 2011 – 3:00 pm
Mayor's Boardroom

MINUTES

Attendance:

Members:

Regional Councillor Jim Jones – Chair
Councillor Howard Shore
Councillor Colin Campbell
Councillor Alan Ho
Councillor Alex Chiu

Absent

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Councillor Don Hamilton
Councillor Carolina Moretti

Staff:

Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community
Services
Andy Taylor, Commissioner of Corporate Services
Kitty Bavington, Council/Committee Coordinator

The Markham Live Committee meeting convened at 3:20 pm with Regional Councillor Jim Jones as Chair.

1. Markham International Sports Training Academy (MISTA)

The Chair gave a presentation on the proposed Markham International Sports Training Academy (MISTA) facility, explaining the vision, location and land ownership, solar energy component, and potential revenue sources. Concept drawings, elevations, and draft floor plans were displayed, illustrating proposed sports and training facilities, Olympic arena, aquatics centre, track & field, concert, three-level parking, and retail components, and potential conference centre, hotel, office, and condominium elements.

The Committee discussed naming rights, sponsorships, capital funding sources, the media wall and sign issues. Discussions also included the daily time schedule and user priorities for local clubs, schools, elite groups, membership groups, etc. Decisions are pending on the programs to be run and the exact size of the facility.

The Committee agreed to retain consultants to provide a preliminary review of cost estimates and potential revenues. Due to the short time frame, sole-sourcing consultants using preferred suppliers for the preliminary review was recommended, at a cost of \$62,500. Finance staff will ensure the quotes are appropriate and within the competitive range. The Terms of Reference for the preliminary review will specify that the methodology and validity of the project is to be evaluated. Consultants for the next phase will be retained by RFP.

The Committee reviewed a list of recommended advisory team members (Markham International Sports Training Academy Advisory Committee and Advisory Committee).

A resolution was considered, requesting funding of \$62,500 to retain preliminary consultants.

Moved by: Councillor Colin Campbell
Seconded by Councillor Alan Ho

That due to time constraints and the specialized nature of the work required, the Town, pursuant to section 7 1 (g) of the Town's purchasing bylaw negotiate a contract for the supply of goods or services without a competitive process "where it is in the Town's best interest not to solicit a competitive bid" and section 7 1 (h) which states "where it necessary or in the best interests of the Town to acquire non-standard items or Consulting and Professional Services from a preferred supplier or from a supplier who has a proven track record with the Town in terms of pricing, quality and services", retain the following preferred suppliers at a cost of \$62,500., for an evaluation of the feasibility of the proposed Markham International Sports Training Academy (MISTA):

Adamson (in progress)	\$ 30,000.
Cannon Design (in progress)	\$10,000.
Morrissey Consulting (in progress)	\$ 5,000.
AJ Hooker – Quantity Surveyors	\$ 5,000.
Lang Marketing Network –Naming Rights	\$ 7,500.
ASBell Consulting – Revenue, Operating Expense analysis	\$ 5,000.

And that Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

2. Next Meeting

At the call of the Chair.

Adjournment

The Markham Live Committee meeting adjourned at 4:00 p.m.