



MARKHAM LIVE (MISTA) COMMITTEE

**Thursday, November 1, 2012 – 3:30 pm
Council Chamber**

MINUTES

<p><u>Attendance:</u></p> <p><u>Members:</u> Mayor Frank Scarpitti (ex-officio) Regional Councillor Jim Jones – Chair Regional Councillor Joe Li Councillor Howard Shore Councillor Don Hamilton Councillor Carolina Moretti Councillor Alan Ho Councillor Logan Kanapathi Councillor Alex Chiu</p> <p><u>Regrets:</u> Deputy Mayor Jack Heath (ex-officio) Councillor Colin Campbell</p>	<p><u>Staff:</u> Andy Taylor, CAO Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community Services Gary Adamkowski, Director, Asset Management Mary Creighton, Director, Recreation Services Denis Flaherty, Director Communications and Community Relations Joel Lustig, Treasurer Alex Moore, Manager, Purchasing Colin Service, Manager, Planning Standards and Innovation Don Taylor, Manager, Executive Operations Kitty Bavington, Council/Committee Coordinator</p>
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The Markham Live Committee meeting convened at 3:35 pm with Regional Councillor Jim Jones as Chair.

1. Disclosure of Interests – None Declared

2. Minutes of July 4, 2012 meeting

Moved by: Councillor Alex Chiu
Seconded by: Councillor Alan Ho

That the minutes of the Markham Live (MISTA) Committee meeting held July 4, 2012, be adopted.

CARRIED

3. Sasaki Associates

Brenda Librecz, Commissioner of Community Services provided an information sheet outlining the preferred supplier contract with Sasaki Associates; the scope of work, timeline, and costs. The project team from Sasaki will be attending a meeting in late November or early December to present the report.

Moved by: Councillor Logan Kanapathi
Seconded by: Councillor Alan Ho

That the update regarding the contract with Sasaki Associates be received.

CARRIED

4. Request For Information Report

Alex Moore, Manager, Purchasing, gave a presentation to update the Committee on the RFI and the nine submissions received. A detailed evaluation of the submissions has been undertaken, and Sasaki Associates has commenced work on the MISTA-compliant specifications.

Staff identified five firms recommended for interviews and gave a brief outline of the proposed roles and requirements of each of the firms:

- Dominus Construction Group
- Carillion Canada Inc.
- AECON
- King Square
- BSIX

Next steps are to set up an interview panel consisting of Sub-Committee members and staff; interview the five firms at the end of November; and report back to Markham Live with the results of the interviews and a report from Sasaki Associates.

Staff reviewed the 13 questions included in the submissions. A detailed report will be presented to the Committee via e-mail.

The Committee discussed private vs. public sector funding; Phase 1 and Phase 2 construction and operations.

The Committee suggested five Sub-committee members be on the interview panel, and agreed to refer the appointments to General Committee.

Moved by: Councillor Alex Chiu
Seconded by: Councillor Don Hamilton

That the staff presentation regarding the Request for Information be received;
and,

That the appointment of members to the RFI Interview Sub-committee be referred to General Committee.

CARRIED

5. Financial Update (attachment)

Joel Lustig, Treasurer, provided an accounting of expenditures to date for the following projects: Markham Live, the Sports, Entertainment & Cultural Centre (MSECC), Markham International Sports Training Academy (MISTA), Canadian Sports Institute Ontario (CSIO), PanAm, and iMetro, totalling \$1,542,118 since 2010, and since 2006 for CSIO.

The Committee suggested amendments to the assignment of costs to specific projects. Staff will update the listing. The Committee agreed that the expenditures of these background studies provided an effective basis for layers of ongoing projects.

Some members suggested that the booklets for iMetro be moved to a Council member's discretionary budget. Staff advised of the processes and approvals involved. Discussions included the status of the booklets as a project of a Committee, and the budget of the CSIO Committee.

Moved by: Councillor Howard Shore
Seconded by: Councillor Logan Kanapathi

That staff be directed to provide a complete review of the financial trail starting from CSIO forward to the present, with respect to all items on the Markham Live Financial Update Report dated November 1, 2012, for approved budgets and attributed expenses.

CARRIED

Adjournment

The Markham Live Committee meeting adjourned at 5:15 p.m.