
Arts, Culture & Heritage Steering Committee

Date

2016/12/05

Time

3:03 PM

Location

Civic Centre, Hearing Room - Second Floor,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members Present

Bonnie Crombie, Mayor
Jim Tovey, Councillor - Ward 1 (Vice-Chair)
Chris Fonseca, Councillor - Ward 3
John Kovac, Councillor - Ward 4 (Chair)
Carolyn Parrish, Councillor - Ward 5
Ron Starr, Councillor - Ward 6
Nando Iannicca, Councillor - Ward 7
Matt Mahoney, Councillor - Ward 8
Pat Saito, Councillor - Ward 9
Sue McFadden, Councillor - Ward 10
George Carlson, Councillor - Ward 11

Staff Present

Paul Damaso, Director, Culture Division
Sonja Banic, Manager, Culture Operations
Mark Warrack, Manager, Culture and Heritage Planning
Mojan Jianfar, Assistant Planner, Culture and Heritage Planning
Stas Guzar, Assistant, Museum Operations
Michael Tunny, Cultural Planner, Culture Division
Diana Rusnov, Manager, Legislative Services & Deputy Clerk
Karen Morden, Legislative Coordinator, Legislative Services

Find it online

<http://www.mississauga.ca/portal/cityhall/councilcommittees>

1. **CALL TO ORDER** - 3:03 PM

In the absence of a Chair, Karen Morden, Legislative Coordinator called the meeting to order at 3:03 PM and called for nominations for the Chair.

2. **APPOINTMENT OF THE CHAIR**

Councillor Parrish nominated Councillor Kovac to be appointed Chair, to which Councillor Fonseca seconded. No further nominations were received.

Recommendation

That Councillor John Kovac be appointed Chair of the Arts, Culture & Heritage Steering Committee for a term ending November 30, 2018, or until a successor is appointed.

Carried (Councillor Parrish)

Councillor Kovac took over as Chair and called for nominations for the Vice-Chair.

3. **APPOINTMENT OF THE VICE-CHAIR**

Councillor McFadden nominated Councillor Tovey to be appointed Vice-Chair, to which Councillor Fonseca seconded. No further nominations were received.

Recommendation

That Councillor Jim Tovey be appointed Vice-Chair of the Arts, Culture & Heritage Steering Committee for a term ending November 30, 2018, or until a successor is appointed.

Carried (Councillor McFadden)

4. **APPROVAL OF AGENDA**

Approved (Councillor Parrish)

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

6. **MINUTES OF PREVIOUS MEETING** - Nil.

7. **DEPUTATIONS**

- 7.1. Paul Damaso, Director, Culture Division provided an overview of the Culture Division and the Culture Master Plan outlining the key outcomes and milestones of the Culture Division. Further, Mr. Damaso spoke to working with the arts community to develop the direction and vision of culture in the City of Mississauga and finding creative solutions to connect with other levels of government.

Recommendation

That the deputation by Paul Damaso, Director, Culture with respect to an overview of the Culture Division and Culture Master Plan, be received.

Received (Councillor Iannicca)

- 7.2. Item 9.1. Mojan Jianfar, Assistant Planner presented an overview of the Proposed Culture Master Plan Engagement Strategy.
Discussion on this item is recorded under Item 9.1.

- 7.3. Item 9.2. Mojan Jianfar, Assistant Planner to present the Draft Terms of Reference for the Arts, Culture & Heritage Steering Committee.

Discussion on this item is recorded under Item 9.2.

8. **PUBLIC QUESTION PERIOD**

Ron Duquette, arts community inquired whether there should be a representative of festivals on the Committee and was advised that Third Monday Arts Group was representative of the entire arts community.

Two other members of the public (names unknown) spoke regarding appointments of arts group representatives to the Committee.

9. **MATTERS CONSIDERED**

9.1. Proposed Culture Master Plan Engagement Strategy

Mojan Jianfar, Assistant Planner provided an overview of the proposed Culture Master Plan Engagement Strategy and noted the following:

- Interest from the arts community to be involved;
- The four streams of engagement – targeted arts, culture and heritage focus groups, consultation with corporate and City departments;
- Engagement Strategy timelines and various modes of engagement;
- Infrastructure and creative spaces.

Ms. Jianfar provided an amended version of the Engagement Strategy timelines to the Members.

Recommendation

That the proposed Culture Master Plan Engagement Strategy presented by Mojan Jianfar, Assistant Planner, be approved, as amended.

Approved, as amended (Councillor Iannicca)

9.2. Draft Terms of Reference - Arts, Culture & Heritage Steering Committee

Mojan Jianfar, Assistant Planner spoke briefly to the draft Terms of Reference and requested guidance from the Members.

Discussion ensued amongst Members with respect to Councillor membership on the Committee, voting rights, the addition of stakeholder members from the arts community to the membership, and the identification of the stakeholder groups who would be requested to appoint a representative from amongst their memberships.

Councillor McFadden requested that Item 9.2. be tabled temporarily to deal first with Public Question Period.

At this time, the Committee took leave of the agenda and Public Question Period commenced. (Item 8.)

Upon resumption of Item 9.2., Members discussed Committee quorum and the ability to appoint a designate in the event that a Member is unable to attend a meeting, to which there was agreement.

The Vice-Chair suggested that staff meet with the Chair and Vice-Chair to review and complete the Terms of Reference and requested that Culture Division staff bring forth a work plan at the meeting.

Recommendation

That the Terms of Reference for the Arts, Culture & Heritage Steering Committee be amended as follows:

Membership

All members are subject to the Code of Conduct and Complaint Protocol for Local Boards.

http://www7.mississauga.ca/documents/CityHall/pdf/2014/Local_Boards_Code_of_Conduct.pdf. and Corporate Policy 02-01-01: Citizen Appointments to Committees, Boards and Authorities. <http://inside.mississauga.ca/Policies/Documents/02-01-01.pdf>

Voting Membership shall be comprised of:

- Five (5) Councillors and the Mayor as *ex officio*
- One (1) representative from Mississauga Arts Council
- One (1) representative from Mississauga Symphony
- One (1) representative from Living Arts Centre
- One (1) representative from Heritage Mississauga
- One (1) representative from Art Gallery Mississauga
- Three (3) representatives from Third Monday Arts Group

Identified stakeholder groups shall appoint a representative from amongst their memberships.

Quorum

1. Quorum of the Arts, Culture & Heritage Steering Committee shall be reached with the presence of a majority of the members, at a time no later than thirty (30) minutes past the time for which the beginning of the meeting was scheduled and so noted on the agenda or notice of the meeting.
2. A minimum of three (3) Council Members, or two (2) Council Members and the Mayor, is required to meet quorum.
3. Councillors are permitted to appoint a designate Councillor in their place if they are unable to attend the meeting.
4. Presence of the Mayor shall count towards quorum.
5. The issuance of an agenda for a meeting of this Committee will be considered as notice of that meeting.

Carried (Councillor Saito)

10. **INFORMATION ITEMS** - Nil.
11. **OTHER BUSINESS** – Nil.
12. **DATE OF NEXT MEETING** - To be determined.
13. **ADJOURNMENT** – 4:07 PM