
Arts, Culture & Heritage Ad Hoc Committee

Date

2017/01/16

Time

1:37 PM

Location

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

Members Present

John Kovac, Councillor - Ward 4 (Chair)
Jim Tovey, Councillor - Ward 1 (Vice-Chair)
Bonnie Crombie, Mayor
Chris Fonseca, Councillor - Ward 3
Annis Campione, Third Monday Collective/Visual Arts Mississauga
Mike Douglas, Mississauga Arts Council
Douglas Hancock, Heritage Mississauga
Eileen Keown, Mississauga Symphony Orchestra
Natalie Lue, Living Arts Centre
Kat Runnalls, Third Monday Collective/Small Arms Society
Kendra Ainsworth, Art Gallery of Mississauga
Claudia DiPietro, Third Monday Collective/Sampradaya Dance Creations

Members Absent

Ron Starr, Councillor - Ward 6
Pat Saito, Councillor - Ward 9

Staff Present

Paul Mitcham, Commissioner of Community Services
Paul Damaso, Director, Culture Division
Mark Warrack, Manager, Culture Planning
Sonja Banic, Manager, Culture Operations
Mojan Jianfar, Assistant Planner & Project Lead
Karen Morden, Legislative Coordinator, Legislative Services

Find it online

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

1. **CALL TO ORDER - 1:37 PM**

2. **APPROVAL OF AGENDA**

Councillor Tovey requested that Item 7.1. be dealt with at the same time as the Education Session, to which the Committee noted agreement.

Approved, as amended (K. Runnalls)

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

4. **MINUTES OF PREVIOUS MEETING**

4.1. Arts, Culture & Heritage Committee Minutes - December 5, 2016

Approved (Councillor Fonseca)

5. **DEPUTATIONS**

5.1. Annis Campione, on behalf of the Third Monday Collective

Ms. Campione provided a brief background on the Third Monday Collective, noting that the group was founded in September 2015. Further, Ms. Campione spoke to the membership of the Collective and spoke to the group's mission and goals.

Chair Kovac thanked Ms. Campione for her deputation and noted that it was great to have Third Monday Collective representatives on the Committee.

RECOMMENDATION

That the deputation by Annis Campione, Third Monday Collective representative with respect to the Third Monday Collective, be received.

Received (M. Douglas)

Recommendation ACHC-0001-2017

5.2. Item 7.1. Education Session - Culture Master Plan

For discussion on this item, see Item 7.1.

6. PUBLIC QUESTION PERIOD

Diane Lapointe from the Small Arms Society spoke to the need to provide additional information with respect to the completed recommendations.

Archat Mahmood from the Mosaic Festival thanked Council and noted that Mississauga is progressing well with respect to culture.

7. MATTERS TO BE CONSIDERED

7.1. Culture Master Plan Education Session - Presentation and Supporting Documents

Paul Damaso, Director, Culture Division provided a brief background on the 2009 Culture Master Plan, noting the values, vibe, and virtuosity of culture, the guiding principles, and strategic directions. Further, Mr. Damaso spoke to the 44 recommendations included in the Plan, noting that 29 had been completed, five (5) were in progress, and ten (10) had not been started.

Mark Warrack, Manager, Culture Planning spoke to the eight (8) supporting strategies, policy, and studies of the Plan that had been implemented since 2014, being:

- Cultural Policy;
- Meadowvale Theatre Strategic Plan;
- Mississauga Celebration Square Strategy;
- Heritage Management Strategy;
- Creative Industries Strategy;
- Public Art Master Plan;
- Grants Review Study;
- Cultural Infrastructure Study.

Mojan Jianfar, Assistant Planner & Project Lead spoke to the overarching themes in the development of the new Culture Master Plan, being:

- Supporting the arts;
- Infrastructure and creative spaces;
- Culture in the public realm;
- Collective cultural identity;
- Attracting the arts;
- Diversity and accessibility.

Further, Ms. Jianfar spoke to the engagement strategy, noting the focus group meetings, the public meetings, and the Arts, Culture & Heritage Ad Hoc Committee meetings.

In response to a question from Chair Kovac, Mr. Damaso noted that the recommendations that had not yet been started require review to determine if they are still relevant. In response to a question from Councillor Tovey, Mr. Damaso noted the need to deal with practical items when groups book events and the development of a working group to make the bookings simpler. Councillor Tovey suggested the development of a user survey.

Councillor Tovey spoke to the online Culture Map and noted it needed to include links to the organizations, to which Mr. Damaso noted that it is a work in progress.

Kendra Ainsworth, Art Gallery of Mississauga spoke regarding expansion opportunities for the Gallery, to which Chair Kovac noted Council's support for a new space and/or expansion by partnering with developers or builders.

Discussion amongst Members pertained to interdepartmental input and connections, priorities, a parking strategy, the need to examine gaps, partnerships, and the sign by-law. Mr. Damaso spoke to applying a "cultural lens" to City projects and building complete communities. In response to a question from Kat Runnalls, Third Monday Collective Mr. Warrack spoke to the Cultural Map, noting that it is a tool for planning.

Annis Campione, Third Monday Collective spoke to partnership opportunities and the need to ensure there isn't competition between community groups and the Culture Division, to which Mr. Damaso commented that the Culture Division did not want to compete, but would provide access and affordability of programs and geographical access to programs.

Further discussion amongst Members included affordable house and spaces for artists, affordable infrastructure, public engagement, communication, and cultural identity.

RECOMMENDATION

1. That the Education Session led by Paul Damaso, Director, Culture Division, Mark Warrack, Manager, Culture and Heritage Planning, and Mojan Jianfar, Assistant Planner with respect to the Culture Master Plan, be received;
2. That the presentation and supporting documents be received.

Received (A. Campione)
Recommendation ACHC-0002-2017

7.2. Arts, Culture & Heritage Committee - Terms of Reference

Mayor Crombie noted that not all of the Councillors were present at the meeting and suggested that approval of the Terms of Reference could be deferred until the next meeting. Councillor Tovey noted that amendments to the Terms of Reference could be made at a later date and moved approval.

RECOMMENDATION

That the Terms of Reference for the Arts, Culture & Heritage Ad Hoc Committee, be approved as presented.

Approved (Councillor Tovey)

Recommendation ACHC-0003-2017

8. **INFORMATION ITEMS** - Nil.

9. **OTHER BUSINESS**

Councillor Tovey thanked the Committee Members for their participation and quality conversations and suggested that the community arts, culture and heritage representatives could make deputations about their respective organizations, noting the key components of the groups and the strategic plans. Paul Damaso, Director, Culture Division spoke to taking a portion of the next meeting to have the community group representatives provide a five (5) minute deputation regarding their respective groups.

RECOMMENDATION

That the Committee Members representing the community arts, culture and heritage groups be requested to provide a five (5) minute deputation regarding their respective organizations at the next meeting of the Arts, Culture & Heritage Ad Hoc Committee meeting.

Carried (A. Campione)

Recommendation ACHC-0004-2017

10. **DATE OF NEXT MEETING** - April 2017 (Date to be determined)

11. **ADJOURNMENT** - 3:12 PM