
General Committee (Corporate Grants)

Date

2018/01/31

Time

9:04 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present

Mayor Bonnie Crombie
Councillor Karen Ras Ward 2
Councillor Chris Fonseca Ward 3
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5(Chair)
Councillor Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8
Councillor Pat Saito Ward 9
Councillor Sue McFadden Ward 10
Councillor George Carlson Ward 11

Members Absent

Councillor Ron Starr Ward 6

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Paul Mitcham, Commissioner of Community Services
Diana Rusnov, Director of Legislative Services and City Clerk
Sacha Smith, Manager of Legislative Services and Deputy Clerk
Stephanie Smith, Legislative Coordinator

Find it online

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

1. CALL TO ORDER - 9:04am
2. APPROVAL OF AGENDA
Approved (Councillor McFadden)
3. DECLARATION OF CONFLICT OF INTEREST – Nil
4. PRESENTATIONS - Nil
5. DEPUTATIONS
- 5.1. Item 8.1 Mandy Salter, Director/Curator, Art Gallery of Mississauga

Ms. Salter expressed condolences on the passing of Councillor Tovey and expressed gratitude to the City of Mississauga for their continued support for the Art Gallery of Mississauga. She outlined programs and projects supported by the Art Gallery of Mississauga.

RECOMMENDATION

GC-0022-2018

That the deputation by Mandy Salter, Director/Curator, Art Gallery of Mississauga regarding the recommended grant allocations for the 2018 Arts and Culture Grant Program be received.

Received (Councillor Saito)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended:

General Committee may grant permission to a member of the public to ask a question of General Committee, with the following provisions:

1. The question must pertain to a specific item on the current agenda and the speaker will state which item the question is related to.
2. A person asking a question shall limit any background explanation to two (2) statements, followed by the question.
3. The total speaking time shall be five (5) minutes maximum, per speaker.

Mike Douglas, Executive Director, Mississauga Arts Council, requested an opportunity to work with staff for funding of three programs. Mayor Crombie spoke to the funding allocation process. Paul Mitcham, Commissioner of Community Services spoke to the rationale of the programs not being funded and that Staff would work with Mr. Douglas.

7. CONSENT AGENDA – Nil

8. MATTERS CONSIDERED

8.1. Recommended Grant Allocations for the 2018 Arts and Culture Grant Program

Councillor Parrish indicated an error in the corporate report as the total arts and culture grant allocation should be \$1,739,477.

Councillor Saito directed staff that for the 2019 grant allocations to review the applications from a tourism lens and that applications could be funded through the tourism tax base. She noted that each application needs to be reviewed to see how they would contribute to the City of Mississauga and for staff to help groups market and promote to attract people from outside of the City of Mississauga.

Councillor Fonseca enquired if there’s a cap on the number of pillar organizations and if there’s an opportunity for groups to apply to be a pillar organization. Sonja Banic, Manager, Culture Operations noted that there is no cap and that groups can look at the process for next year.

Councillor Kovac spoke to the funding of Youth Troopers. Andrew Douglas, Grants Officer, provided rationale to the funding provided to organizations.

Mayor Crombie spoke to staffs concerns with the Paint the Town Red and the Polish Heritage Day organizations. Ms. Banic noted that staff would work with the groups.

Councillor Parrish thanked staff for their work.

RECOMMENDATION

GC-0023-2018

1. That the Corporate Report entitled “2018 Arts and Culture Grant Program”, dated December 19, 2017, from the Commissioner of Community Services, be approved.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk, or designate, on behalf of The Corporation of the City of Mississauga, to execute the multi-year operating funding agreements and all documents ancillary thereto with each of the grant program recipients, in a form satisfactory to Legal Services.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			

Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (10, 0, 1-Absent)

8.2. Recommended Grant Allocations for the 2018 Cultural Festivals & Celebrations Grant Program

RECOMMENDATION

GC-0024-2018

That the Corporate Report entitled "2018 Cultural Festivals and Celebrations Grant Program", dated December 19, 2017, from the Commissioner of Community Services, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Fonseca) (10, 0, 1-Absent)

8.3. Recommended Grant Allocations for the 2018 Community Grant Program and Multi-Year Agreements

Councillor Ras thanked staff for the reports and enquired about Safe City transitional staffing within their organization. Paul Mitcham, Commissioner of Community Services noted that staff reduced their 2018 grant accordingly.

Councillor Fonseca spoke to the follow-up provided to organizations who applied for the first time and did not receive funding. Ashley Lyons, Grant Funding Coordinator spoke to the support and feedback provided to new organizations.

Councillor Fonseca and Mayor Crombie spoke to the Boys and Girls Club being located in the City of Brampton. Ms. Lyons provided clarification regarding organizations who are located in other municipalities but provide benefits to the Mississauga community.

RECOMMENDATION

That the Corporate Report dated December 13, 2017 from the Commissioner of Community Services entitled "Recommended Grant Allocations for the 2018 Community Grant Program and Multi-Year Agreements" be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Mahoney) (10, 0, 1-Absent)

8.4. Mississauga Friendship Association Three-Year Service Agreement

Councillor Parrish requested clarification on the funding amount for the Mississauga Friendship Association and enquired about the funds allocated to pillar organizations. Andrew Douglas, Grants Officer noted that the Mississauga Friendship Association

would receive \$12,000 each year and outlined the allocation of funding for pillar organizations.

RECOMMENDATION

GC-0026-2018

1. That the Corporate Report entitled “Mississauga Friendship Association Three Year Service Agreement”, dated December 22, 2017 from the Commissioner of Community Services, be approved.
2. That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk, or designate, on behalf of The Corporation of the City of Mississauga, to execute a multi-year service agreement and all documents ancillary thereto with each of the grant program recipients, in a form satisfactory to Legal Services.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Saito) (10, 0, 1-Absent)

9. MATTERS PERTAINING TO REGION OF PEEL COUNCIL

Councillors Parrish, Saito and Nando spoke to the information provided by Mary Ellen Bench, City Solicitor, regarding the Region of Peel Procedure By-law allowing Brampton and Caledon to appoint substitutions at Regional Council meetings and requested the information be sent to the Region of Peel for their receipt. Janice Baker, City Manager and Chief Administrative Officer spoke to protecting the City’s interest.

RECOMMENDATION

GC-0027-2018

That staff be directed to forward the letter from the City Solicitor regarding a Municipal Act Provision respecting Appointment of an Alternate Member of Council at the Region of Peel to the Region of Peel for inclusion of a Regional Council agenda.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Approved (Councillor Iannicca) (10, 0, 1-Absent)

10. **COUNCILLORS' ENQUIRIES**

Councillor Nando requested that a deputation be added to a General Committee meeting regarding fire retardant paint.

11. **OTHER BUSINESS/ANNOUNCEMENTS**

Councillor Fonseca thanked staff at Burnhamthorpe Community Centre for hosting her free skate event and thanked Transportation and Works staff for tweeting about the level of service provided to cycling infrastructures during winter months.

Mayor Crombie spoke to a vigil held in honour of the Quebec City mosque massacre and the Port Credit BIA tribute in memory of Councillor Tovey.

12. CLOSED SESSION

Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on January 31, 2018 shall be closed to the public to deal with the following matters:

- 12.1 Advice that is subject to solicitor-client privilege, including communication necessary for that purpose re: Hotel Tax Regulation

This motion was voted on and carried at 10:04AM.

Mary Ellen Bench, City Solicitor and Janice Baker, City Manager and Chief Administrative Officer spoke to the hotel tax regulation related to the City of Mississauga.

RECOMMENDATION

GC-0028-2018

That the closed session report dated January 25, 2018 from the City Solicitor regarding the Hotel Tax Regulation be received.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor K. Ras	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr			X	
Councillor N. Iannicca	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Received (Councillor Iannicca) (10, 0, 1-Absent)

13. ADJOURNMENT – 10:36AM (Councillor Mahoney)