# **Minutes**



# **Corporate Grants**

#### **Date**

2019/02/13

#### Time

9:20 AM

#### Location

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

### **Members Present**

Mayor Bonnie Crombie

Councillor Stephen Dasko
Councillor Karen Ras
Councillor Chris Fonseca
Councillor John Kovac
Councillor Carolyn Parrish
Councillor Ron Starr
Ward 5
Councillor Dipika Damerla
Ward 7

Councillor Matt Mahoney Ward 8 (Chair)

Councillor Pat Saito Ward 9 (Arrived at 9:22AM)

Councillor Sue McFadden Ward 10 Councillor George Carlson Ward 11

## Members Absent - Nil

#### **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

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- 1. <u>CALL TO ORDER</u> 9:20AM
- 2. APPROVAL OF AGENDA

Approved (Councillor Dasko)

- 3. <u>DECLARATION OF CONFLICT OF INTEREST</u> Nil
- 4. PRESENTATIONS Nil
- 5. DEPUTATIONS
- 5.1. <u>Item 8.1 Gordon West, Past Chair, Mississauga Rotary Ribfest and Richard Fawcett,</u>
  <u>Treasurer, Mississauga Rotary Ribfest</u>

Mr. West and Mr. Fawcett spoke to the Mississauga Rotary Ribfest and requested additional transitional funding due to increased infrastructure costs incurred from the move in 2018 from Celebration Square to Memorial Park.

Members of the Committee made the following comments:

- That staff completed a feasibility study for adding infrastructures at Memorial Park. Staff responded that a feasibility study was completed and determined that the costs were too high.
- That the Mississauga Rotary Ribfest advertising and promotion costs are too high.
- That currently, the Mississauga Rotary Ribfest does not fit into the tourism grant funding structure.
- That the City continues the transitional funding for Ribfest.
- That the Mississauga Rotary Ribfest increase collaboration with local BIA's, TOPCA, bars and restaurants.
- That the amount spent on raising funds is too high.
- That the Mississauga Rotary Ribfest reduce the current number of charities being supported.
- That it is the obligation of Council to support the success of the Mississauga Rotary Ribfest.
- The challenges with lack of parking, the volume of attendees and to review the size of Memorial Park being used.
- Questioned if it is the job of Council to support charities.
- That the City supports events in Mississauga that attracts residents to enjoy celebrations in the City of Mississauga.
- Opportunities to scale back the event.

Paul Mitcham, Commissioner of Community Services responded to questions and spoke to the history of the Mississauga Rotary Ribfest.

#### RECOMMENDATION

GC-0082-2019

1. That the request for funding of up to \$60,000.00 for the Mississauga Rotary Ribfest be referred to staff to report back to Council.

2. That Councillors Parrish, Ras, Saito and Dasko work with staff and the Mississauga Rotary Ribfest Committee to review the funding request and other options.

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

Approved (Councillor Starr) (10, 1 – 1 abstain)

### 8. <u>INFORMATION ITEMS</u>

8.1. <u>Letter dated February 6, 2019 from the Mississauga Rotary Ribfest with respect to Funding for the Mississauga Rotary Ribfest Move to Port Credit Memorial Park</u>

## RECOMMENDATION

GC-0083-2019

That the letter dated February 6, 2019 from the Mississauga Rotary Ribfest with respect to Funding for the Mississauga Rotary Ribfest Move to Port Credit Memorial Park be received.

Received (Councillor Starr)

### 6. PUBLIC QUESTION PERIOD - Nil

Pursuant to Section 42 of the Council Procedure By-law 0139-2013, as amended: Corporate Grants may grant permission to a member of the public to ask a question of Corporate Grants, 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.

### 7. <u>MATTERS CONSIDERED</u>

7.1. Recommended Grant Allocations for the 2019 Community Grant Program and Multi-Year Agreements

Councillor Parrish spoke to the rent withheld by the City.

Councillor Kovac enquired if the City reviews the success of the grants issued at the end of the year and spoke to the small project matching grants program. Ashley Lyons, Coordinator Grants Funding responded and noted that each organization has to report back on how the funds were used.

#### RECOMMENDATION

GC-0084-2019

- That the Corporate Report dated January 7 2019 from the Commissioner of Community Services entitled "Recommended Grant Allocations for the 2019 Community Grant Program and Multi-Year Agreements", as outlined in Appendix 1, be approved.
- 2. That a bylaw be enacted to authorize 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 Agreement, including renewal, extension, amendment and all necessary agreements or documents ancillary thereto with each of the grant program recipients, in a form satisfactory to Legal Services.
- 3. That all necessary by-laws be enacted.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Χ			
Councillor S. Dasko	Χ			

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Councillor K. Ras	Х	
Councillor C. Fonseca	Х	
Councillor J. Kovac	Х	
Councillor C. Parrish	Х	
Councillor R. Starr	Х	
Councillor D. Damerla	Х	
Councillor M. Mahoney	Х	
Councillor P. Saito	Х	
Councillor S. McFadden	Х	
Councillor G. Carlson	Х	

Approved (Councillor Parrish) (12, 0)

## 7.2. 2019 Arts and Culture Grant Program

No discussion took place.

## **RECOMMENDATION**

GC-0085-2019

That the Corporate Report entitled "2019 Arts and Culture Grant Program", dated January 11, 2019, from the Commissioner of Community Services, be approved.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	Х			
Councillor C. Parrish	Х			
Councillor R. Starr	Χ			
Councillor D. Damerla	Χ			
Councillor M. Mahoney	Χ			
Councillor P. Saito	Х			
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Approved (Councillor McFadden) (12, 0)

## 7.3. 2019 Cultural Festivals & Celebrations Grant Program

Councillor Starr requested that the Egyptian Coptic Festival grant request be increased to \$10,000.00 and that the Dragon Lion Festival grant request be increased to \$6,500.00. Sonja Banic, Manager, Culture Services spoke to the events and the rational of the allocated grant amounts.

Councillor Saito spoke to the qualifications of the Peer Assessment Committee and directed staff to review who is on the Committee and to appoint people who understand the needs of festivals and events.

Councillor Carlson spoke to the Streetsville Christmas in the Village event and that the application did not include the partnership with the Mississauga Santa Clause Parade.

Councillor Saito noted that staff should support new and emerging groups with marketing and promotion efforts. Ms. Banic spoke to support offered to new and emerging festival groups.

Members of the Committee engaged in discussion regarding increasing the grant request for the Egyptian Coptic Festival and the Dragon Lion Festival.

### RECOMMENDATION

GC-0086-2019

That the Corporate Report entitled "2019 Cultural Festivals and Celebrations Grant Program", dated January 11, 2019, from the Commissioner of Community Services, be approved.

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

Approved (Councillor Saito) (12, 0)