

Issued: March 3, 2010



MINUTES

GENERAL COMMITTEE

GRANT PROGRAMS

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 27, 2010 - 9:11 AM

COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

PRESENT:

Mayor Hazel McCallion	
Councillor Carmen Corbasson	Ward 1
Councillor Pat Mullin	Ward 2
Councillor Frank Dale	Ward 4
Councillor Eve Adams	Ward 5
Councillor Carolyn Parrish	Ward 6 (Chair)
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11

ABSENT:

Councillor Maja Prentice	Ward 3
Councillor Pat Saito	Ward 9

STAFF PRESENT:

- Paul Mitcham, Commissioner, Community Services
- Susan Burt, Director, Culture Division, Community Services
- Janet Mador, Manager, Arts and Culture Programs, Community Services
- Sheila Wilson, Manager of Community Programs, Community Services
- Grant Bivol, Manager of Legislative Services & Deputy Clerk
- Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

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SPECIAL GENERAL COMMITTEE – JANUARY 27, 2010
Corporate Grants Program

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

DEPUTATIONS (STAFF)

- A Overview of the 2010 Corporate Grants Program
presented by: Sheila Wilson, Manager of Program Development
Recreation and Parks Division, Community Services

- B Overview of the 2010 Arts and Culture and Community Cultural Festivals and Celebrations
Grant Program
presented by: Susan Burt, Director of Arts and Culture, Office of the City Manager

DEPUTATIONS (APPLICANTS)

- A Item 1 Safe City Mississauga (Brad Butt, Chair)
- B Item 1 Square One Older Adult Centre (Sue Hesjedahl, Executive Director)
- C Item 2 SPEAK UP! International Student Film Festival (Giselle Tulipano)
- D Item 2 Southside Shuffle Blues and Jazz Festival (Dianne Goldsmith & Bruce Forth)
- E Item 1 Resident Ursual Keuper-Bennett re: Safe City Mississauga's Grant Request
- F Item 2 Orchestras Mississauga (Eileen Keown, General Manager)
- G Item 2 Mississauga Choral Society (George Hrubecky, President –Board of Directors)

MATTERS CONSIDERED

- 1. Corporate Grants 2010

- 2. Recommended Grant Allocations for the 2010 Arts and Culture
& Community Cultural Festivals and Celebrations Grant Programs

COUNCILLORS' ENQUIRIES

CLOSED SESSION – Nil

ADJOURNMENT

CALL TO ORDER – 9:11am

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA (Councillor Nando Iannicca)

As amended for additional deputations and written submissions.

DEPUTATIONS (STAFF)

A 2010 Corporate Grants Program

Sheila Wilson, Manager of Community Programs, Recreation and Parks Division, Community Services gave an overview of this year's grants program.

B 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs

Susan Burt, Director of the Culture Division of the Community Services Department gave an overview of the program and staff's recommendations for the 2010 grant amounts.

Item 1 Safe City Mississauga

Chairman Brad Butt of Safe City Mississauga requested that the full amount requested in their application be granted.

Item 1 Square One Older Adult Centre

This request for deputation was withdrawn prior to the meeting.

Item 2 SPEAK UP! International Student Film Festival

Giselle Tulipano and Maureen Walker spoke in support of the request and asked that Committee grant their group funding in this year's program.

Item 2 Southside Shuffle Blues and Jazz Festival

Diane Goldsmith Media and Public Relations Director and Bruce Forth, Director and Chairman of Southside Shuffle Board of Directors, requested that they be given an extension in time to submit their audited financial statements.

Item 2 The Mississauga Players

This request for deputation was withdrawn prior to the meeting.

Item 1 Enquiry About Grant Amount Requested by Safe City Mississauga

Resident Ursula Keuper-Bennett requested information about the grant amount recommended for Safe City Mississauga.

DEPUTATIONS cont'd...

- Item 2 Theatre in the Park
This deputation was withdrawn prior to the meeting.
- Item 2 Orchestras Mississauga
Eileen Keown, General Manager of Orchestras Mississauga requested that the full amount they requested be granted.
- Item 2 Mississauga Choral Society
George Hrubecky, President of the Mississauga Choral Society Board of Directors provided additional information about their grant application.

Received for Information (Mayor Hazel McCallion)
Recommendation GC-0029-2010
FA.16

WRITTEN SUBMISSIONS

Committee received the following written submissions for information:

1. A Memorandum dated January 22, 2010 from Councillor Pat Saito, Ward 9 in response to staff's recommended 2010 grant amount for Safe City Mississauga.
2. A copy of an email dated January 24, 2010 from Mike Douglas, President of the Sheridan Homelands Ratepayers Association regarding their application for a 2010 arts and culture grant to fund a theatre production titled "Shakespeare In The Park".
3. A copy of the email dated January 26, 2010 to all Members of Council from George F. Hrubecky, President of the Mississauga Choral Society's Board of Directors, providing additional information regarding their grant application.

Received for Information (Councillor Katie Mahoney)
Recommendation GC-0030-2010
FA.16

MATTERS CONSIDERED1. Corporate Grants 2010

Committee considered the recommendations in the Corporate Report dated January 13, 2010 from the Commissioner of Community Services in response to applications received for the 2010 Corporate Grant program and voted upon the matters separately.

RECOMMENDATIONS

1. That a 2010 Corporate Grant in the amount of \$13,561 be awarded to Big Brothers Big Sisters of Peel.

Approved (Councillor Sue McFadden)

Recommendation GC-0031-2010

FA.16

2.
 1. That a 2010 Corporate Grant in the amount of \$131,859 (actual grant of \$131,859 less rent of \$4,326 including GST) be awarded to The Riverwood Conservancy.
 2. That 75% or \$95,650 of the total award of \$127,533 (actual grant of \$131,859 less rent of \$4,326 including GST) be provided to The Riverwood Conservancy at this time and the remaining 25% or \$31,883 be released once staff have received and reconciled 2009 final financial statements.

Approved (Mayor Hazel McCallion)

Recommendation GC-0032-2010

FA.16

3.
 1. That a 2010 Corporate Grant in the amount of \$79,861 (actual grant of \$79,861 less rent of \$16,223 including GST) be awarded to Mississauga Sports Council.
 2. That 60% or \$38,183 of the total award of \$63,638 (actual grant of \$79,861 less rent of \$16,223 including GST) be provided to Mississauga Sports Council at this time and the remaining 40% or \$25,455 be released once staff have received and reconciled 2009 final financial statements and reviewed the group's refreshed business plan and measurements.

Approved (Councillor Frank Dale)

Recommendation GC-0033-2010

FA.16

4.
 1. That a 2010 Corporate Grant in the amount of \$39,092 be awarded to Square One Older Adult Centre.
 2. That 75% or \$29,319 of the total award of \$39,092 be provided to Square One Older Adult Centre at this time and the remaining 25% or \$9,773 be released once staff have received and reconciled 2009 final financial statements.

Approved (Councillor Frank Dale)

Recommendation GC-0034-2010

FA.16

(1.)

5. That the recommendation set out in the Corporate Report dated January 13, 2010 from the Commissioner of Community Services for a 2010 Corporate Grant to Safe City Mississauga in the amount of \$199,627.00, be received for information; and
 1. That Safe City Mississauga be granted \$318,075.00 less their rent of \$16,590 including GST.
 2. That 75% (\$226,114) be provided to Safe City Mississauga at this time and 25% (\$75,371) be released once staff have received and reconciled 2009 final financial statements.
 3. That an exception to the Corporate Policy be approved, allowing the Grants Committee to fund in excess of 80% of the annual operating costs of Safe City Mississauga.
 4. That the Director of Finance be directed to provide additional funding of \$118,448.00 for the 2010 Corporate Grant program.

Alternate Motion (Councillor Sue McFadden)

Recommendation GC-0035-2010

[Amended by Resolution 0034-2010 Council 10 February 2010, to add paragraph 5 as follows:]

5. That staff review the source of future funding to Safe City Mississauga other than the Corporate Grants program and report their recommendations to Council prior to the 2011 application date.

FA.16

6. That a 2010 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.

Approved (Councillor Eve Adams)

Recommendation GC-0036-2010

FA.16

7. That a 2010 Corporate Grant in the amount of \$10,500 be awarded to St. John Ambulance, Mississauga Branch.

Approved (Councillor Frank Dale)

Recommendation GC-0037-2010

FA.16

8.
 1. That a 2010 Corporate Grant in the amount of \$35,000 be awarded to Volunteer Mississauga, Brampton, Caledon (MBC).
 2. That 75% or \$26,250 of the total award of \$35,000 be provided to Volunteer Mississauga, Brampton, Caledon (MBC) at this time and the remaining 25% or \$8,750 be released once staff have received and reconciled 2009 final financial statements.

Approved (Councillor Katie Mahoney)

Recommendation GC-0038-2010

FA.16

(1.)

9. That approval be given for Mississauga Friendship Association to use 2009 Corporate Grant funding in 2010.

Approved (Councillor Carmen Corbasson)

Recommendation GC-0039-2010

FA.16

2. Recommended Grant Allocations for the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs

Corporate Report dated January 12, 2010 from the Commissioner of Community Services in response to applications received for the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs.

RECOMMENDATIONS

1. That the recommended grant allocations for the 2010 Arts and Culture Grant Program outlined in the report “Recommended Grant Allocations for the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs” dated January 12, 2010 from the Commissioner of Community Services, be approved.
2. That the recommended grant allocations for the 2010 Community Cultural Festivals and Celebrations Grant Program outlined in the report “Recommended Grant Allocations for the 2010 Arts and Culture, and Community Cultural Festivals and Celebrations Grant Programs” dated January 12, 2010 from the Commissioner of Community Services, be approved.

Committee concurred to take a separate vote on the motion to defer consideration of the grant application by the “SPEAK UP! International Student Film Festival” and respectively, the motion to provide the Southside Shuffle Blues & Jazz Festival additional time to submit their financial statements for the year 2009, 2010 and 2011.

At the request of Councillor Eve Adams, Committee voted on the application for the Malton Community Festival separately. The motion to approve the 2010 grant amount of \$10,300.00 recommended by staff was voted on and carried.

That the matter of a grant allocation to “SPEAK UP! International Student Film Festival” be deferred for a period not to exceed March 15, 2010 to allow the organization to work with City staff to implement their not-for-profit status.

Deferred (Councillor Katie Mahoney)

Recommendation GC-0040-2010

FA.16

(2.)

That the recommended grant allocations for the 2010 Arts and Culture Grant Program outlined in the Corporate Report titled “Recommended Grant Allocations for the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs” dated January 12, 2010 from the Commissioner of Community Services, be approved with the exception of the application by SPEAK UP! International Student Film Festival.

Approved in Part (Councillor Katie Mahoney)

Recommendation GC-0041-2010

FA.16

1. That Southside Shuffle be allowed to submit 2008 audited financial statements, 2009 year to date financial statements and 2010, 2011 updated operating budget to staff no later than February 12, 2010.
2. And that staff report back to Council on their application once it is received and reviewed by appropriate staff.

Directive (Councillor Carmen Corbasson)

Recommendation GC-0042-2010

FA.16

That the recommended grant allocations for the 2010 Community Cultural Festivals and Celebrations Grant Program outlined in the Corporate Report titled “Recommended Grant Allocations for the 2010 Arts and Culture, and Community Cultural Festivals and Celebrations Grant Programs” dated January 12, 2010 from the Commissioner of Community Services, be approved with the exception of the application by the Southside Shuffle Blues & Jazz Festival to accommodate the directives in Recommendation GC-0042-2010.

Approved / Directive (Councillor George Carlson)

Recommendation GC-0043-2010

FA.16

[Subsequent to the deputation by Eileen Keown, General Manager of Orchestras Mississauga asking that the full amount of their request be granted, a motion was presented to Council at its meeting on February 10, 2010, resulting in Resolution 0035-2010 as follows:

1. That sufficient additional funds be provided to return staffing to 2009 level;
2. That an additional amount be provided for a capacity-building fund to expand programming, solicit sponsorships and augment advertising - not to exceed a total budget allocation of \$195,000 for Orchestras Mississauga; and further,
3. That this funding should be a two-year commitment at the end of which Orchestras Mississauga must demonstrate its viability or cease to exist.]

ADJOURNMENT – 11:17am

REPORT 2 - 2010

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee presents its second Report of 2010 and recommends:

GC-0029-2010

That receipt of the following deputations to General Committee at its meeting on January 27, 2010, be acknowledged:

1. Overview of the 2010 Corporate Grants Program presented by Sheila Wilson, Manager of Community Programs, Recreation and Parks Division, Community Services.
2. Overview of the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs presented by Susan Burt, Director of Arts and Culture, Community Services.
3. A request by Brad Butt, Chair of Safe City Mississauga, for a grant in the full amount requested.
4. A request by Giselle Tulipano and Marie Walker for funding for the SPEAK UP! International Student Film Festival.
5. A request by Diane Goldsmith, Media and Public Relations Director and Bruce Forth, Director and Chairman of Southside Shuffle Board of Directors, to allow the Southside Shuffle Blues and Jazz Festival an extension in time to submit their audited financial statements.
6. A request by Ursula Keuper-Bennett for information about the grant recommended for Safe City Mississauga.
7. A request for a grant of \$90,000.00 by Eileen Keown the General Manager of Orchestras Mississauga.
8. Additional information to their grant application by George Hrubecky, President of the Mississauga Choral Society Board of Directors.

FA.16

GC-0030-2010

That receipt of the following written submissions provided to General Committee for its meeting on January 27, 2010, be acknowledged:

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2. A copy of an email dated January 24, 2010 from Mike Douglas, President of the Sheridan Homelands Ratepayers Association regarding their application for a 2010 arts and culture grant to fund a theatre production titled "Shakespeare In The Park".
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That a 2010 Corporate Grant in the amount of \$13,561 be awarded to Big Brothers Big Sisters of Peel.

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GC-0032-2010

1. That a 2010 Corporate Grant in the amount of \$131,859 (actual grant of \$131,859 less rent of \$4,326 including GST) be awarded to The Riverwood Conservancy.
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FA.16

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3. That an exception to the Corporate Policy be approved, allowing the Grants Committee to fund in excess of 80% of the annual operating costs of Safe City Mississauga.

4. That the Director of Finance be directed to provide additional funding of \$118,448.00 for the 2010 Corporate Grant program.
5. That staff review the source of future funding to Safe City Mississauga other than the Corporate Grants program and report their recommendations to Council prior to the 2011 application date.

[Paragraph 5. was added by Resolution 0034-2010 Council 10 February 2010]

FA.16

GC-0036-2010

That a 2010 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.

FA.16

GC-0037-2010

That a 2010 Corporate Grant in the amount of \$10,500 be awarded to St. John Ambulance, Mississauga Branch.

FA.16

GC-0038-2010

1. That a 2010 Corporate Grant in the amount of \$35,000 be awarded to Volunteer Mississauga, Brampton, Caledon (MBC).
2. That 75% or \$26,250 of the total award of \$35,000 be provided to Volunteer Mississauga, Brampton, Caledon (MBC) at this time and the remaining 25% or \$8,750 be released once staff have received and reconciled 2009 final financial statements.

FA.16

GC-0039-2010

That approval be given for Mississauga Friendship Association to use 2009 Corporate Grant funding in 2010.

FA.16

GC-0040-2010

That the matter of a grant allocation to "SPEAK UP! International Student Film Festival" be deferred for a period not to exceed March 15, 2010 to allow the organization to work with City staff to implement their not-for-profit status.

FA.16

GC-0041-2010

That the recommended grant allocations for the 2010 Arts and Culture Grant Program outlined in the Corporate Report titled "Recommended Grant Allocations for the 2010 Arts and Culture and Community Cultural Festivals and Celebrations Grant Programs" dated January 12, 2010 from the Commissioner of Community Services, be approved with the exception of the application by SPEAK UP! International Student Film Festival.

GC-0042-2010

1. That Southside Shuffle be allowed to submit 2008 audited financial statements, 2009 year to date financial statements and 2010, 2011 updated operating budget to staff no later than February 12, 2010.
2. And that staff report back to Council on their application once it is received and reviewed by appropriate staff.

FA.16

GC-0043-2010

That the recommended grant allocations for the 2010 Community Cultural Festivals and Celebrations Grant Program outlined in the Corporate Report titled "Recommended Grant Allocations for the 2010 Arts and Culture, and Community Cultural Festivals and Celebrations Grant Programs" dated January 12, 2010 from the Commissioner of Community Services, be approved with the exception of the application by the Southside Shuffle Blues & Jazz Festival to accommodate the directives in Recommendation GC-0042-2010.

FA.16