



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JANUARY 26, 2011 - 9:05 A.M.

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

MEMBERS PRESENT:	Councillor Jim Tovey	Ward 1
	Councillor Pat Mullin	Ward 2 (Chair)
	Councillor Chris Fonseca	Ward 3
	Councillor Frank Dale	Ward 4
	Councillor Eve Adams	Ward 5 (Arrived at 9:10)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7
	Councillor Katie Mahoney	Ward 8 (Arrived at 9:08)
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

MEMBERS ABSENT: Mayor Hazel McCallion

STAFF PRESENT: Paul Mitcham, Commissioner, Community Services
Stu Taylor, District Manager, Operational Planning
Susan Burt, Director of Arts & Culture
Janet Mador, Manager, Arts & Culture Programs
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER- 9:05 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA - Ward 1

Councillor Pat Mullin advised that a deputation from Sue Hesjedahl, Director, Square One Older Adult Centre for Item 1 should be added to the agenda. Councillor Jim Tovey moved approval of the agenda, as amended. This motion was voted on and carried.

PRESENTATIONS- Nil

DEPUTATIONS

- A. Item 1 Stu Taylor, District Manager, Operational Planning, Community Services Department
- B. Item 1 Sue Hesjedahl, Director, Square One Older Adult Centre
- C. Item 2 Kathryn Wilkinson, President, The Mississauga Players
- D. Item 2 Wayne Ferrell, Mississauga Big Band Jazz Ensemble

MATTERS CONSIDERED

1. Corporate Grants 2011

Corporate Report dated January 14, 2011 from the Commissioner of Community Services regarding the 2011 Corporate Grants program.

Mr. Taylor provided an overview of the 2011 Corporate Grants program. He advised that all applicants were accepting of the recommendations from staff except for Square One Older Adult Centre.

Ms. Hesjedahl spoke to the service that Square One Older Adult Centre provides to over 1600 members, their fundraising events and other government grant requests. She advised that the request for \$66, 393 in City grants is due to the growing demand for programs and services to accommodate the growth in membership the Centre is experiencing. Members of Committee spoke to the matter and commented on the contribution that the Centre has made to the Mississauga community.

Councillor Frank Dale moved that the recommendation be amended to provide Square One Older Adult Centre a 2011 Corporate Grant in the amount of \$66, 393. Paul Mitcham, Commissioner, Community Services advised that funding in part 11 of the recommendation should be increased to \$157,749 to reflect the amendment for Square One Older Adult Centre.

RECOMMENDATION

1.
 - i) That a Corporate Grant in the amount of \$13,561 be awarded to Big Brothers Big Sisters of Peel.
 - ii) That an additional \$5,000 be allocated from the Youth Plan to Big Brothers and Sisters of Peel to support expansion of the Big Bunch Program in Mississauga.
2.
 - i) That a Corporate Grant in the amount of \$131,859 (actual grant of \$131,859 less rent of \$4,326 (including HST) be awarded to The Riverwood Conservancy, and further that 75% of the total award be provided at this time and the remaining 25% be released once staff have received and reconciled 2010 financial statements.
 - ii) That an additional \$11,191 in funds be allocated to the Riverwood Conservancy from the Youth Plan to expand volunteerism and stewardship for youth age 12 to 24.
3. That a 2011 Corporate Grant in the amount of \$79,861 (actual grant of \$79,861 less rent of \$13,607 including HST) be awarded to Mississauga Sports Council and that 75% of the total award be provided at this time and the remaining 25% be released once staff have received and reconciled 2010 final financial statements.
4. That a 2011 Corporate Grant in the amount of \$66,393 be awarded to Square One Older Adult Centre and further that 75% of the total award be provided at this time and the remaining 25% be released once staff have received and reconciled 2010 final financial statements.
5. That a 2011 Corporate Grant in the amount of \$318,075 (actual grant of \$318,075 less rent of \$16,590 including HST) be awarded to Safe City Mississauga pending approval of the 2011 Budget and that 75% be provided at this time and the remaining 25% be released once staff have received and reconciled 2010 final financial statements.
6. That a 2011 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.
7. That a 2011 Corporate Grant in the amount of \$7,500 be awarded to St. John Ambulance, Mississauga Branch.

8. That a Corporate Grant in the amount of \$5,000 be awarded to the Mississauga Chinese Business Association to support Crime Prevention Awareness Day.
9. That a 2011 Corporate Grant in the amount of \$35,000 be awarded to Volunteer Mississauga, Brampton, Caledon (Volunteer MBC) and that 75% of the total award be provided at this time and the remaining 25% be released once staff have received and reconciled 2010 final financial statements.
10. That a 2011 Corporate Grant in the amount of \$35,500 be provided to Nexus Youth Services less the rent of \$35,500 to the City of Mississauga (net zero expenditure) in accordance with a corporate report dated November 6, 2009 (GC-0753-2009).
11. That Council approve additional funding in the amount of \$157,749, pending approval of the 2011 Budget.

Amended (Councillor F. Dale)

Recommendation GC-0048-2011

2. Recommended Grant Allocations for the 2011 Arts and Culture Grant Program

Corporate Report dated January 14, 2011 from the Commissioner of Community Services with respect to the recommended grant allocations for the 2011 Arts and Culture Grant Program.

Ms. Wilkinson advised that the Mississauga Players relocated from the Burnhamthorpe Theatre (Maja Prentice Theatre) to Clark Memorial Hall due to renovations. She commented that due to the loss of a major sponsor and the move, if a corporate grant is not approved the group may have difficulties meeting their financial obligations.

Councillor Pat Saito enquired about the application process for the Mississauga Players. Susan Burt, Director of Arts & Culture advised that the staff recommendation is based on the information provided in the grant application by the Mississauga Players.

Mr. Ferrell appeared before Committee regarding the request for an operating grant for the Mississauga Big Band Jazz Ensemble. He spoke to the needs of the band for 2011.

Members of Committee spoke to the matter regarding the request for a corporate grant for the Mississauga Players. Councillor Ron Starr moved that the recommendation be amended to provide the Mississauga Players with a corporate grant in the amount of \$10, 000.

RECOMMENDATION

1. That the 2011 Arts and Culture grant allocations as outlined in the report “Recommended Grant Allocations for the 2011 Arts and Culture Grant Program”, dated January 14, 2011, from the Commissioner of Community Services, be approved.
2. That the 2011 Arts and Culture operating grant in the amount of \$10,000 be approved for Mississauga Players

Amended (Councillor R. Starr)

Recommendation GC-0049-2011

3. 2011 Recommended Grants for Orchestras Mississauga

Corporate Report dated January 14, 2011 from the Commissioner of Community Services regarding Orchestras Mississauga.

Councillor Chris Fonseca spoke to the matter and noted that a solution was needed for Orchestras Mississauga to remain at the Living Arts Centre. She further noted that part 3 of the recommendation should be amended. Members of Committee spoke in support of the amendment to the recommendation.

RECOMMENDATION

1. That the 2011 Arts and Culture operating grant not be approved for Orchestras Mississauga, as outlined in the report “2011 Recommended Grants for Orchestras Mississauga”, dated January 14, 2011, from the Commissioner of Community Services.
2. That the 2011 project grant not be approved for Orchestras Mississauga, as outlined in the report “2011 Recommended Grants for Orchestras Mississauga”, dated January 14, 2011, from the Commissioner of Community Services.

3. That, as Resolution 0035-2010 provides funds to Orchestras Mississauga to ensure staffing levels are at the 2009 level and to provide funds to support sponsorships and advertising, Orchestra Mississauga be allowed to use a portion of those funds to ensure its staffing and marketing costs for the 2011/12 season are supported and that remaining funds be used to support capacity building for the launch of their new brand planned for 2012/13.”

Amended (Councillor C. Fonseca)

Recommendation GC-0050-2011

ADJOURNMENT- 10:14 A.M.