



MINUTES

GENERAL COMMITTEE – CORPORATE GRANTS

THE CORPORATION OF THE CITY OF MISSISSAUGA
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WEDNESDAY, JANUARY 23, 2013 – 9:09 A.M.

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

MEMBERS PRESENT

Mayor Hazel McCallion	(Arrived at 9:16 am)
Councillor Jim Tovey	Ward 1
Councillor Pat Mullin	Ward 2 (Departed at 9:45am)
Councillor Chris Fonseca	Ward 3
Councillor Frank Dale	Ward 4
Councillor Bonnie Crombie	Ward 5 (Departed at 9:45am)
Councillor Nando Iannicca	Ward 7
Councillor Katie Mahoney	Ward 8
Councillor Pat Saito	Ward 9
Councillor Sue McFadden	Ward 10
Councillor George Carlson	Ward 11 (Chair)

MEMBERS ABSENT

Councillor Ron Starr	Ward 6
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STAFF PRESENT:

Paul Mitcham, Commissioner of Community Services
Diana Rusnov, Manager, Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:09 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Carlson advised that Councillor Fonseca has requested to add a matter with respect to cycling to the agenda.

Amended (Councillor Iannicca)

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Susan Burt, Director, Culture Division

See discussion under Item 1.

B. Item 1 Zehra Abbas, Executive Director and Sheryl Sharma, Business Development Manager, Youth Troopers for Global Awareness

See discussion under Item 1.

Mayor McCallion arrived at 9:16 a.m. during the deputation.

MATTERS CONSIDERED

1. Recommended Grant Allocations for the 2013 Arts and Culture Grant Program

Corporate Report dated January 7, 2013 from the Commissioner of Community Services with respect to recommended grant allocations for the 2013 Arts and Culture Grant Program.

Ms. Burt spoke to the Arts and Culture Grants Program and the application review process. She noted that staff are recommending to award \$1, 475,000 to a variety of arts and culture organizations, including two new groups. She further noted that staff are aware and are in support of a request to increase the grant amount to the Youth Troopers for Global Awareness as it is within the Arts and Culture Grants budget.

Ms. Sharma advised that the grant of \$7,150 would go towards the Ignite Youth Mississauga Conference but the additional request for \$20,000 would replenish the operating expenses due to unexpected costs for repairs and maintenance.

Councillors Fonseca, Mahoney and Iannicca spoke to the matter and noted their support for the additional \$20,000. Councillor Iannicca enquired about the group's sustainability. Ms. Abbas spoke to the group's business plan and feasibility study and noted that the group should be sustainable in 2 -2 ½ years.

RECOMMENDATION

1. That the deputation by Zehra Abbas and Sheryl Sharma, Youth Troopers for Global Awareness with respect to the 2013 Arts and Culture Grants Program be received.
2. That Youth Troopers for Global Awareness be awarded an additional 2013 grant award of \$20,000, bringing their total 2013 grant award to \$27,150 with the following condition:
 - a) That Youth Troopers for Global Awareness be placed on concerned status and must meet quarterly with Culture Division to review their business plan and monthly financial and statistical reports.

Approved (Councillor Fonseca)

Recommendation GC-0024-2013

RECOMMENDATION

That the 2013 Arts and Culture grant allocations as outlined in the report "Recommended Grant Allocations for the 2013 Arts and Culture Grant Program", dated January 7, 2013, from the Commissioner of Community Services, be approved.

Approved (Councillor Dale)

Recommendation GC-0025-2013

2. 2013 Corporate Grants

Corporate Report dated January 8, 2013 from the Commissioner of Community Services with respect to the 2013 Corporate Grant Program.

RECOMMENDATION

1. a) That a 2013 Corporate Grant in the amount of \$131,859.00 (actual grant of \$131,859.00 less rent of \$9,040.00 including HST) be awarded to The Riverwood Conservancy, and further that 75% or \$92,114.25 of the total award be provided to Riverwood and the remaining 25% or \$30,704.75 be released once staff have received and reconciled 2012 final audited financial statements.
- b) That the Commissioner of Community Services be given delegated authority to enter into a multi-year funding agreement with The Riverwood Conservancy for no more than the total award of \$131,859.00 in a form satisfactory to Legal Services.
2. a) That a 2013 Corporate Grant in the amount of \$85,000.00 (actual grant of \$85,000.00 less rent of \$13,204.77 including HST) be awarded to Mississauga Sports Council, and further that 75% or \$53,846.42 of the total award be provided to Mississauga Sports Council at this time and the remaining 25% or \$17,948.81 be released once staff have received and reconciled 2012 final audited financial statements.
- b) That the Commissioner of Community Services be given delegated authority to enter into a multi-year funding agreement with Mississauga Sports Council for no more than the total award of \$85,000.00 in a form satisfactory to Legal Services.
3. a) That a 2013 Corporate Grant in the amount of \$66,393.00 be awarded to Square One Older Adult Centre, and further that 75% or \$49,794.75 of the total award be provided to Square One Older Adult Centre at this time and the remaining 25% or \$16,598.25 be released once staff have received and reconciled 2012 final audited financial statements.
- b) That the Commissioner of Community Services be given delegated authority to enter into a multi-year funding agreement with Square One Older Adult Centre, for no more than the total award of \$66,393.00 in a form satisfactory to Legal Services.

4. That a 2013 Corporate Grant in the amount of \$35,000 be awarded to Volunteer Mississauga, Brampton, Caledon (Volunteer MBC), and that 75% or \$26,250 of the total award be provided to Volunteer Mississauga, Brampton, Caledon at this time and the remaining 25% or \$8,750 be released once staff have received and reconciled 2012 final audited financial statements.
5. That a 2013 Corporate Grant in the amount of \$40,115 be provided to Nexus Youth Services minus rent of \$40,115 to the City of Mississauga (rent, net zero expenditure) in accordance with a corporate report dated November 6, 2009 to General Committee (GC-0753-2009).
6. That a 2013 Corporate Grant in the amount of \$10,500 be awarded to Big Brothers Big Sisters of Peel.
7. That a 2013 Corporate Grant in the amount of \$12,000 be awarded to Mississauga Friendship Association.
8. That a 2013 Corporate Grant in the amount of \$10,500 be awarded to Community Living Mississauga.
9. That a 2013 Corporate Grant in the amount of \$7,500 be awarded to St. John Ambulance, Mississauga Branch.
10. That a 2013 Corporate Grant in the amount of \$5,000 be awarded to the Mississauga Chinese Business Association to support Crime Prevention Awareness Day.
11. That a 2013 Corporate Grant in the amount of \$12,000 be awarded to Erin Mills Youth Centre.
12. That a 2013 Corporate Grant in the amount of \$6,500 be awarded to Applewood Centre for Adult Learning.
13. That Council recognizes the Funding Agreement arrangement established for Safe City Mississauga for \$318,075 as part of the 2013 grant process.

Approved (Councillor Mahoney)
Recommendation GC-0026-2013

COUNCILLORS' ENQUIRIES

Councillor Fonseca spoke to a portion of the Etobicoke Creek Trail in the City of Toronto and noted the challenges to complete the connections to Mississauga trails. She explained that the funding to move forward to completing the trail is a part of Section 37 and there would be a review of this funding on Thursday, January 24, 2013. She explained that the motion speaks to the City of Mississauga's support for the Etobicoke Creek Trail connection.

RECOMMENDATION

WHEREAS the City of Mississauga adopted the Cycling Master Plan on September 15, 2010 and is actively working to implement the vision that "Cycling will become a way of life in the City of Mississauga that supports vibrant, safe and connected communities. Mississauga will be a place where people choose to cycle for recreation, fitness and daily transportation needs, enhancing our overall health and quality of life";

AND WHEREAS the Etobicoke Creek Trail is a multi-use trail of regional significance which is planned to connect the Cities of Mississauga, Toronto, Brampton and Caledon once fully completed;

AND WHEREAS the south section of the Etobicoke Creek Trail (from Sherway Drive to Thames Avenue in the City of Toronto) would establish an important trail connection between Mississauga's Queensway Trail and the Lake Ontario Waterfront Trail, using the historic pedestrian and cycling-only Middle Road Bridge and an underpass of the Queen Elizabeth Way;

AND WHEREAS a project to complete the south section of the Etobicoke Creek Trail, managed by the Toronto and Region Conservation Authority, is fully designed and was to be funded through City of Toronto Section 37 fund provisions for the property formerly known as 700 Evans Avenue that were allocated to this project;

AND WHEREAS project construction was until recently on hold pending approvals and an easement required from the Province for the proposed trail alignment because the Ministry of Transportation has jurisdiction over the land underneath the Queen Elizabeth Way;

AND WHEREAS the Province has recently granted the City of Toronto and the Toronto and Region Conservation Authority conditional approval to proceed with the trail connection;

AND WHEREAS prior to receiving such response from the Province, the City of Toronto began considering amendments to the Section 37 provisions for the property formerly known as 700 Evans Avenue that would reallocate funds allocated for this project to other parkland improvements in City of Toronto Ward 5, and a public meeting to consult on such amendments is being held on January 24 2013;

AND WHEREAS the City of Mississauga strongly supports the completion of this trail connection and acknowledges that the recent conditional approval from the Province is an opportunity to proceed with such completion;

NOW THEREFORE BE IT RESOLVED, that the City of Mississauga requests that the City of Toronto not amend the Section 37 provisions for the property formerly known as 700 Evans Avenue and that such funds continue to be allocated for the anticipated Etobicoke Creek Trail Improvements.

Approved (Councillor Fonseca)
Recommendation GC-0027-2013

Councillor Iannicca spoke to the issue of strollers on transit buses. He requested that staff prepare a report so that it is clear that the City of Mississauga has a policy that is inclusive and accommodating to transit riders.

Councillor McFadden spoke to the Skate Canada events at the Hershey Centre. She noted there were some parking issues due to other scheduled activities at the Centre. Mayor McCallion spoke to the Skate Canada event. Paul Mitcham, Commissioner, Community Services spoke to the television coverage of the event.

Mayor McCallion spoke to the event to recognize 50 million riders on MiWay.

Councillor Saito spoke to the Metrolinx Big Move roundtable meeting. She noted that there was discussion about revenue generation, funding for a provincial transit system and concerns were expressed about transporting people to the northwest area of Mississauga to the business district. Mayor McCallion advised that she requested that staff provide a report on the Metrolinx Big Move meeting. Councillor Iannicca expressed that he hoped for a Metrolinx meeting at City Hall. Mayor McCallion agreed that there should be a meeting at City Hall later on in the year and that she would contact Bruce McCuaig and Metrolinx to request another meeting in Mississauga.

Mayor McCallion advised that she has requested that the Province and Metrolinx to consider that the LRT be covered fully by the Province with no affect to Mississauga tax payers. Further discussion ensued with respect to the Metrolinx Big Move meeting.

Mayor McCallion spoke to the Presto Card and noted there are some issues and that there would be a meeting with City staff and Metrolinx staff to review these issues.

Councillors Pat Mullin and Bonnie Crombie departed the meeting at 9:45 am.

CLOSED SESSION - Nil

ADJOURNMENT- 9:49 A.M.