



MINUTES

MISSISSAUGA CELEBRATION SQUARE EVENTS COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

FRIDAY, NOVEMBER 23, 2012 – 8:00 A.M.

COMMITTEE ROOM A, SECOND FLOOR
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1
www.mississauga.ca

Members Present:

Councillor Frank Dale, Ward 4 (Vice-Chair)

Councillor Ron Starr, Ward 6 (Vice-Chair)

Frank Giannone (Chair)

Bruce Kerr

Mario Carbone

Ron Duquette

Rafay Agha

Sonja Hidas

Margaret Jedlewska

Claire Santamaria

Members Absent:

Councillor Nando Iannicca, Ward 7

Councillor Pat Saito, Ward 9

Joe Saundercook

Zeeshan Mahmood

City/Living Arts Staff:

Paul Mitcham, Commissioner, Community Services

Susan Burt, Director, Arts & Culture

Paul Damaso, Manager, Celebration Square

Melissa Agius, Manager, Celebration Square Events

Finola Pearson, Public Affairs Specialist

Joanne Foote, Youth Coordinator

Anne Murphy, Area Manager, Library Services

CALL TO ORDER – 8:00 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Councillor Ron Starr moved approval of the agenda as presented. This motion was voted on and carried.

Approved (R. Starr)

DEPUTATIONS - Nil

CLOSED SESSION

Pursuant to Subsection 239 (2) of the *Municipal Act*, Councillor Frank Dale moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires that a motion be passed 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 Mississauga Celebration Square Events Committee meeting to be held on November 23, 2012, shall be closed to the public to deal with the following matters:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Applications for Events on Mississauga's Celebration Square

This motion was voted on and carried at 8:01 a.m.

Item # 102 - Applications for Events on Mississauga's Celebration Square

Wendy Law, Deputy Solicitor and Margaret Beck, Legal Counsel provided legal advice with respect to applications for events on Mississauga Celebration Square. Members of Committee asked questions pertaining to various events, restrictions and City Policies. Ms. Law and Ms. Beck provided responses to the questions.

Committee moved out of closed session at 8:15 a.m.

The following recommendation resulted from the In Camera session:

RECOMMENDATION:

That the memorandum dated October 24, 2012 from the City Solicitor with respect to Applications for Events on Mississauga's Celebration Square, be received.

Received (Councillor R. Starr)
Recommendation MCSEC-0036-2012

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the Mississauga Celebration Square Events Committee meeting held on September 17, 2012.

Approved (B. Kerr)

2. Approval of Event Applications for Mississauga Celebration Square Summer 2013

Corporate Report dated November 8, 2012 from the Commissioner of Community Services with respect to the event applications for Mississauga Celebration Square during Summer 2013.

Paul Damaso, Manager, Mississauga Celebration Square advised that the Director, Communications Division was inadvertently omitted from the list of members for the approval group in the subject Report.

Melissa Agius, Manager, Mississauga Celebration Square Events advised that 20 applications were received. She advised of the new events that would be featured on the Square. Councillor Frank Dale suggested that the recommendations include if the applicants are new or if they are repeats. If the application is a repeat, it should indicate how many years.

Frank Giannone, Chair enquired about the dates of each event. Ms. Agius advised that staff are negotiating the dates with the applicants. However, the first date of the events would take place the first weekend in May.

Mario Carbone enquired about the flexibility of changing the dates should the City have the opportunity to host a large scale event at the Square. Paul Damaso, Manager, Mississauga Celebration Square advised that the City does have the flexibility to change the dates should the opportunity for a large scale event at the Square arise.

Mr. Giannone enquired if there were any repeat events that were not recommended. Ms. Agius advised that NAM Canada Festival & Pakistan Independence Day was not approved.

Sonja Hidas spoke to the possibility of appreciation awards for events on the Square. Discussion ensued with respect to the matter.

RECOMMENDATION

That the Corporate Report dated November 8, 2012 from the Commissioner of Community Services entitled, "Approval of Event Applications for Mississauga Celebration Square (MCS) Summer 2013" be received and that the recommendations for the 2013 Mississauga Celebration Square Summer Season attached as Appendix 2 to the Report be amended to indicate the new or repeat applications and further that future recommendations for the summer season include if an applicant is new or a repeat.

Approved (Councillor R. Starr)
Recommendation MCSEC-0037-2012

3. Mississauga Celebration Square Proposed Fee Rates for 2013

Corporate Report dated November 5, 2012 from the Commissioner of Community Services with respect to the 2013 Mississauga Celebration Square Proposed Fee Rates.

Mr. Damaso explained that there are two types of fees for the Square, rental and service fees. The rental fees off-set the capital investment fee and service fees are to recover costs of services provided to festivals/events on the Square. Mr. Damaso spoke further to the fees and noted that there was an increased number of fees. Staff are recommending a modest increase in the fees to reflect inflation to allow groups to catch up on their revenue.

Rafay Agha enquired about the management of the number of vendors at events. Mr. Damaso advised that there are vendor fees in place and the costs depend on the number of vendors at an event. These fees help to address the impact of vendors.

Councillor Frank Dale suggested that a column be added to the fees and charges chart to show the increase in fees between 2011-2012 and 2012-2013. Councillor Ron Starr noted an error on page 3d of the report with respect to the amphitheatre fees.

RECOMMENDATION

That the revised fee rates proposed for Mississauga Celebration Square, as outlined in Appendix 1 of the Corporate Report entitled, "Mississauga Celebration Square Proposed Fee Rates for 2013", be approved and that Appendix 1 attached to the report be amended to indicate the fee increase between 2011-2012 and 2012-2013.

Approved (Councillor F. Dale)
Recommendation MCSEC-0038-2012

OTHER BUSINESS - Nil

DATE OF NEXT MEETING – December 10, 2012

ADJOURNMENT - 8:49 A.M.