

Cultural Sustainability Committee

Minutes

Tuesday, November 10, 2015

Burgoyne Woods Room at 5pm

Attendance:

Councillor Carlos Garcia, Chair
Councillor Bruce Williamson, Councillor Joe Kushner
Brenda Zadoroznij, Robert DeWolfe (Co-Chairs, Museum Advisory Committee)
Brian Narhi, Robin McPherson (C-Chairs, Heritage Advisory Committee)
Jennifer Wallace (Chair, Arts and Culture Committee)
Peter Vietgen (Chair, Public Art Advisory Committee)
Nicole Auty (Director, Legal Services)
Jeanette Pillitteri (Director, Corporate Support Services)

Staff Liaisons:

Rebecca Cann ~ Public Art, Arts and Culture
Kathleen Powell ~ Museum Advisory
Kevin Blowzowski ~ Heritage Advisory and Heritage Permit
Julie Hughes ~ recorder

1. The Chair, Councillor Garcia, called the meeting to order at 5:05pm

2. Additions/delegations to the agenda

- n/a

3. Motion to approve the agenda

That the CSC adopt the agenda as presented

Moved by: Peter Vietgen

Carried

4 Motion to adopt the minutes of the previous meeting

That the CSC minutes of September 22nd be approved as amended in item 6.3

Moved by: David Webb

Carried

5. Presentations

- n/a

6. Business arising from the minutes

6.1 Open Data project ~ Kathleen Powell

- Kathleen, Robin McPherson and Trevor Twinning collaboration
- Open data mapping project of WW1 veterans throughout St. Catharines
- All are pinned to their home addresses with links to attestation records
- Future plans to include on city website

6.2 Review of Museum Strat Plan ~ Kathleen Powell and Robert DeWolfe

- Presentation ~ “A Strategic Vision for the Future”
- Extensive discussion on the overall strategy, and the challenges of defining the initiatives and the timelines to fulfill the goals with the city’s annual budget process
- Yearly work plans will incorporate timing and relate to goals in Strat Plan
- While one of the goals of the Museum is to be “sustainable”, it is not reasonable to expect that the Museum will not require funding to operate
- Museum does require a strategic plan in order to submit for provincial funding

Motion to endorse the Strategic Plan

That the CSC fully endorses the Museum’s Strategic Plan for adoption by City Council at the meeting of December 14th

Moved by: David Webb

Carried

7. Business

7.1 Committee Recruitments

i) Arts and Culture ~ Rebecca Cann

Motion to appoint

That Rosemary Hale be recommended for membership to the Arts and Culture Committee

Moved by: Jenn Wallace

Carried

7.1 Committee Recruitments

ii) Museum Advisory Committee

Motion to appoint

That Michael O'Neill be recommended for membership to the Museum Advisory Committee

Moved by: Brenda Zadoroznij
Carried

iii) 150 Task Force

- deferred

8. **Date of next meeting**

Wednesday, January 13, 2016
5pm to 6:30pm
Burgoyne Woods Room

9. **Motion to Adjourn**

That the CSC be adjourned at 6:05pm

Moved by: Nicole Auty
Carried