

## Minutes

**Wednesday, January 13, 2016**

**Burgoyne Woods Room at 5pm**

### **Attendance:**

Councillor Carlos Garcia, Chair  
Brenda Zadoroznij, (Co-Chair, Museum Advisory Committee)  
Brian Narhi, Robin McPherson (Co-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)

### **Absent:**

Councillor Bruce Williamson, Councillor Joe Kushner  
Robert DeWolfe (Co-Chair, Museum Advisory Committee)

### **Staff Liaisons:**

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

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**1. The Chair, Councillor Garcia, called the meeting to order at 5:00pm**

**2. Additions/delegations to the agenda**

- n/a

**3. Motion to approve the agenda**

*That the CSC adopt the agenda as presented*

Moved by: P. Vietgen

**Carried**

**4 Motion to adopt the minutes of the previous meeting**

*That the CSC minutes of November 10 be approved*

Moved by: B Zadoroznij  
**Carried**

**5. Presentations**

- n/a

**6. Business arising from the minutes**

- n/a

**7. Business**

**7.1 Arts and Culture Committee update ~ J Wallace**

- Cultural funding task force presented to Council Dec 14, with several recommendations on how SCCIP can better meet the needs of the arts community through new funding levels, prioritizing the Festival and Events part of the program, reinstating the Heritage Property Grant Program and other policy adjustments. Council approved recommendations in principle.
- SCCIP committee is now revising the SCCIP policy with those recommendations. Town halls planned for Feb 17 at the Library downtown and Kiwanis Aquatics Centre to engage community
- Art Awards nomination criteria has changed to feature 2 emerging arts awards with only cash awards and will create a lifetime achievement award which will be handed out in years when a suitable recipient is identified
- Committee discussing the Arts Awards as future potential fundraiser
- Courthouse Task Force is gathering information to review future uses of Old Courthouse
- First Annual Culture Days Sept 25-27 were a success with 520 citizens participating

*That the Arts and Culture Com update be received*

Moved by: Nicole Auty  
**Carried**

**7.2 Public Art Advisory Committee update ~ P Vietgen**

- PAAC acquired 1 of 6 John Sakar's murals (*With Imagination*) which are currently installed at Buchanan House, for the civic art collection
- Motion passed to support the addition of inscriptions noting the War in Afghanistan on the St. Catharines, Merriton and Grantham cenotaphs (it is already inscribed in the Port Dalhousie Cenotaph)

- Researching funding options and restoration of the Centennial Totem Pole
- A work of art has been commissioned for the main foyer of the FOPAC
- The selected piece is by visual arts instructor and artist, Amy Friend
- It is a large photographic art work (10' by 20') entitled *Vestiges White Gown*
- The piece will be on display for 5 years in the FOPAC

*That the Public Art Advisory Committee update be received*

Moved by J Wallace

**Carried**

### **7.3 Museum Advisory Committee update ~ B. Zadoroznij**

- Discussions held on the location of the current donation box and the feasibility of adding a second donation box
- The Ontario Lacrosse Hall of Fame and the Museum discussed their respective strategic plans and jointly agreed to work more closely in future
- Establishing a fruit stand at the Museum is being investigated for summer months
- The Museum Advisory Committee discussed options of potentially working with the Library in the future on digitization projects and will continue to investigate options and connect with the library on projects with a common interest.
- Strat Plan presented and approved at Council, Dec 14
- PA Day activities on Fri Jan 15 and Family Day activities planned at Museum
- 2016 Exhibit, B'Nai Israel, the First Synagogue will open Sunday, featuring artifacts and images depicting 100 years of local Jewish history

*That the Museum Advisory Committee update be received*

Moved by P Vietgen

**Carried**

### **7.4 Heritage Advisory Committee update ~ R. McPherson**

- Studying Glenridge PS for possible heritage designation
- Compiling heritage resource inventory
- Working with Library to stage exhibit
- Unveiled air raid plaque at Kernahan School

*That the Heritage Advisory Committee update be received*

Moved by D Webb

**Carried**

## **7.5 Heritage Permit Com update ~ D Webb**

- Most heritage permit applications reviewed are from the Port Dalhousie Heritage District
- Walking tours of all of the heritage districts for committee members are deferred until warmer weather
- Committee attended Willowbank lecture by architect, Jean Caron who specializes in adaptive reuse projects for large public institutions
- There is concern regarding the overlap of responsibilities between the Heritage Permit and the Heritage Advisory Committee. This matter should be addressed either between the chairs of the respective committees and/or with staff.
- A sub-committee of the Heritage Permit Advisory Committee has revisited the heritage rating guide for demolitions in the Port Dalhousie Heritage District with the intention of revising the guidelines. The sub-committee has prepared a revised draft that will be vetted through the committee in the upcoming months.
- D Webb will present a motion at the next pillar meeting regarding a policy for the documentation of remediation on city-owned heritage buildings or structures

*That the Heritage Permit Committee update be received*

Moved by J Wallace

**Carried**

## **8. Other Business**

### **8.1 Plaques ~ R Cann**

- Final draft of city plaque policy expected within 3 months
- Will be presented to CSC

### **8.2 Council Presentations ~ C Garcia**

- Chair encourages committees to present to Council for educational purposes

### **8.3 Welland Canal Fallen Workers Memorial ~ R Cann**

- Designer, Dereck Revington will be here on February 8<sup>th</sup>
- Presentations arranged with Port Colborne and Thorold

### **8.4 Public Art Advisory Committee and Culture Committee ~ R Cann**

- Cultural strategies for both committees were presented to the province
- R Cann to distribute to CSC

**9. Date of next meetings**

Wednesday, April 13, 2016

5pm to 6:00pm

Burgoyne Woods Room

Wednesday, July 13, 2016

5pm to 6:00pm

Burgoyne Woods Room

Wednesday, October 12, 2016

5pm to 6:00pm

Burgoyne Woods Room

**9. Motion to Adjourn**

*That the CSC be adjourned at 5:55pm*

Moved by: P Vietgen

**Carried**