

Cultural Sustainability Committee

Minutes

Wednesday, March 23, 2016

Burgoyne Woods Room at 5pm

Attendance:

Councillor Carlos Garcia, Chair
Councillor Joe Kushner
Brenda Zadoroznij, (Co-Chair, Museum Advisory Committee)
Robert DeWolfe (Co-Chair, Museum Advisory Committee)
Robin McPherson (Co-Chair, Heritage Advisory Committee)
David Webb (Chair, Heritage Permit Committee)
Jennifer Wallace (Chair, Arts and Culture Committee)
Peter Vietgen (Chair, Public Art Advisory Committee)
Jeanette Pillitteri (Director, Corporate Support Services)

Absent:

Councillor Bruce Williamson
Brian Narhi (Co-Chair, Museum Advisory Committee)
Nicole Auty (Director, Legal Services)
Kevin Blozowski ~ (Staff Liaison - Heritage Advisory and Heritage Permit)

Staff Liaisons:

Rebecca Cann ~ Public Art, Arts and Culture
Kathleen Powell ~ Museum Advisory
Julie Hughes ~ Pillar Committee, admin support

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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: P. Vietgen

Carried

4 Motion to adopt the minutes of the previous meeting

That the CSC minutes of January 13, 2016 be approved

Moved: D. Webb

Carried

5. Presentations

- n/a

6. Business arising from the minutes

- n/a

7. Business

7.1 Arts and Culture Committee

i) Recruitment ~ R. Cann

That Robert Speck be recommended for membership to the Arts and Culture Committee

Moved: D. Webb

Carried

ii) SCCIP policy revisions ~ R. Cann

- In December 2015 City Council approved 9 recommendations from the Cultural Funding Task Force. This included a revision to the existing St. Catharines Cultural Investment Policy, to relate it to the Culture Plan 2020.
- Revisions have been done, and the policy now reflects both the Culture Plan and the City's Strategic Plan.
- The policy's vision, purpose and priorities, program streams, eligibility and evaluation process have all been revised and approved by the Arts & Culture Advisory Committee.

That the revised St. Catharines Cultural Investment Policy be endorsed for Council's consideration

Moved: J. Wallace

Carried

iii) Update~ J. Wallace

- St. Catharines Arts Awards planned for June 4 at FirstOnt PAC
- Mayor will host fundraising reception for SCCIP sponsors and nominees
- Each recipient receives a commissioned award and a money award
- Lifetime Achievement Award winner will be recognized

- Courthouse Task Force is disbanded and will refer related matters to the Culture Plan Subcommittee
- The plaque policy is a work in progress

That the Arts and Culture Com update be received

Moved: P. Vietgen

Carried

7.2 Public Art Advisory Committee

i) Update ~ P. Vietgen

- A request for quote from artist Sandy Fairburn photographic work as a follow up to his original "The Back of St. Paul St."
- Consideration being given to two donations of art for Civic Art Collection
- City Hall sculpture, *Kernel Memory*, will be removed in September
- Process has started for new City Hall sculpture installation, planned for September 2017
- Start Me Up exhibit is being planned for City Hall, third floor
- Pt Dalhousie Beautification Committee presented plans to commission a work of public art they hope to donate to the Civic Art Collection

That the Public Art Advisory Committee update be received

Moved: J. Wallace

Carried

7.3 Museum Advisory Committee

i) Update ~ B. Zadoroznij

- B'Nai Israel and Pioneering Women exhibits installed at Museum
- Large visitation on Family Day and summary of March break programs
- Museum working with a firm on new branding as part of strat plan
- Sports Hall of Fame will be installed in fall and will feature rowing
- Working in partnership with Mack Alumni Association to maintain display cases at the new St. Catharines Hospital
- Upcoming events include aMuse at Rodman Hall on April 22 and In the Soil pop up
- Morningstar Mill will open May 21
- Museum will be open on Tuesdays, until 8pm, May to October

That the Museum Advisory Committee update be received

Moved by R. DeWolfe

Carried

7.4 Heritage Advisory Committee

i) Update ~ R. McPherson

- Recommending that Glen Ridge PS be designated as heritage property
- Work continues on heritage inventory
- Council recognized Justin Nicholls and Holy Cross photography students for their contributions to local heritage

That the Heritage Advisory Committee update be received

Moved: D. Webb

Carried

7.5. Heritage Permit Committee

i) Update ~ D. Webb

- Heritage Permit and Advisory Committees will communicate more closely when dealing with heritage issues that are to be dealt with by both committees
- Discussion on future of Port Dalhousie Legion; as former land based operator of the second Welland Canal, there are implications to developing the site if the second Welland Canal were to be considered for a national heritage designation

That the Heritage Permit Committee update be received

Moved: P. Vietgen

Carried

7.6 Other business

- n/a

8. Date of next meetings

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 5:30pm

Moved by: P Vietgen

Carried