

Minutes

Tuesday, November 01, 2016

Burgoyne Woods Room, 3rd floor, City Hall at 5:00 p.m.

Present:

Jeff Burch, Peter Dillman, Monica Dufault, Justus Duntsch, Rosemary Hale, Jennifer Hay, Suzie Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace, Peter Wing, Coun. Carlos Garcia, Coun. Joe Kushner, Coun. Bruce Williamson

Regrets: Jeff Burch,

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

1. Call meeting to order (J. Wallace)

5:01 p.m.

2. Introductions

3. Additions/Deletions to the Agenda

4. Motion to approve the Agenda for November 1, 2016

Moved: S. Middleton

Carried

5. Motion to adopt the Minutes of October 4, 2016

Moved: R. Speck

Carried

6. Business arising from the minutes

None

7. Correspondence

- Via email: Premier's Awards for Excellence in the Arts – Call for Nominations
A person can nominate an individual artist or an organization. Only individuals can make nominations, so ACAC can't make a nomination as a Committee. Some ideas for potential nominees were discussed (Niagara Symphony, Chorus Niagara, Carousel Players, Bob Cooper, Edward Burtynsky).

J. Wallace volunteered to nominate the NSO; W. Nicholson volunteered to nominate Chorus Niagara; S. Middleton volunteered to do a nomination but will decide nominee at a later date. Committee members are welcome to bring forward more ideas for nominations via email.

8. Business

8.1 Arts Awards Subcommittee Report

The Subcommittee met on October 24 and discussed:

- Nomination forms for the 2017 Arts Awards will be released in mid-November. Deadline for submission is Feb. 3, 2017.
- Staff have been approached by a former recipient who wishes to purchase an award and have it engraved. The Subcommittee saw no problem with the request. It is feasible, if paid for by recipient – staff could add an extra award or two to the annual order. ACAC has been asked to determine whether this option should be available, and will make a decision at the December meeting.
- Tentatively looking at Monday, June 5, 2017 for the ceremony. The Subcommittee hopes that the reception can be in the Algoma Central Corporation Lobby and the ceremony in Cairns Recital Hall at the FirstOntario Performing Arts Centre.

Motion to accept report: M. Dufault

Carried

8.2 SCCIP Subcommittee Report

S. Middleton reported on the meeting held Oct. 11.

8.2.1 Approval of SCCIP Review Committees

Two Review Committees have been established to evaluate the applications submitted to the recent SCCIP deadline (Oct.28) and respective membership of each was shared. Both committees are to meet later in November.

The committee reviewed the revised SCCIP policy to offer staff any feedback. There was some discussion of the Vision, Purpose and Priorities section of the new SCCIP Policy, especially around wording and the idea that St. Catharines is/should be the hub of a regional scene.

R. Cann reviewed the SCCIP End of Year Budget Summary. There was discussion on how to set the budget for the two review committees, and whether there should be some flexibility allowed between the two committees.

Motion: to accept suggested budgets per Review Committee and that there be flexibility in budget allocation.

Made By: M. Dufault

Carried

SCCIP subcommittee requests that the CP Subcommittee look into where municipalities get the funding for their funding programs. P. Dillman volunteered.

Motion to accept report: W. Nicholson

Carried

8.3 Culture Plan Subcommittee Report

The Subcommittee met on October 12 and discussed:

- Draft mandate will be presented at Dec. 6 meeting for ACAC approval.
- Reviewed a partial staff report on Culture Plan implementation, with activities from the past 18 months. The Subcommittee will look at a revised version at a future meeting.
- Following up on recommendations made by the Cultural Funding Task Force (CFTF), the Subcommittee is supporting Priority #3 of the Culture Plan (Creative Sector Development) by embarking on additional research on cultural funding levels in municipalities across Canada for comparative purposes. The subcommittee will also research individual artist grants.
- The Subcommittee's Mandate proposes an annual implementation plan, and the process to develop this is yet to be determined.
- Discussions with Peterborough heritage experts will be on the agenda for next meeting.

Motion to accept report: S. Middleton

Carried

8.4 Cultural Sustainability Committee Report – J. Wallace

The Committee met on October 26 and discussed:

- Canada 150 Task Force presented some new ideas and had more information. An activity book was given the "go-ahead" from the Committee.
- Public Art Advisory Committee (PAAC) – Kernel Memory 4- year exhibit concluded and it was removed from outside the James St. entrance to City Hall in September; the PAC has a new display of photographs by George Zimbel (until January) in the Film House Gallery. Zimbelism, the film, was presented at the Film House and George Zimbel was in attendance, and toured through his photographs with audience members.
- The Heritage Committee is working on the Glenridge Public School designation. Heritage permit committee has approved some demolitions.
- The Museum reported on their strategic plan and upcoming plans.
- R. Cann walked the Cultural Sustainability Committee through the Culture Plan Implementation Report draft. It still requires input from the Heritage Committee, PAAC, the Museum, etc. It will then be revised and presented to Council.

Coun. Garcia has proposed plan to educate Council on mandates of all Committees to the City Clerk, who will bring it up at a senior staff meeting. His hope is to gradually get all Advisory Committees to give 5-min presentations to Council, to promote Committee functions and expertise.

Motion to accept report: M. Dufault

Carried

8.5 Report from Cultural Services Office – R. Cann

- SCCIP
 - Staff reviewed many draft applications to provide feedback
 - The deadline was Friday and it was great to receive 14 submissions.
- Staff worked with the Niagara Artists' Centre and the PAC to install the Zimbel exhibit at the PAC.
- A plaque dedicated to Merritton volunteer firefighters has been a significant project. The design, creation and installation will hopefully all be done by end of year.
- The Cultural Services Office is working with Royal Canadian Legion Br. #24 to move a memorial to City Hall, as their new home cannot accommodate it. Council approved a motion to have the memorial moved by Remembrance Day.
- R. Cann attended the Creative City Network of Canada conference in Surrey, BC in mid-October. Conversations around truth & reconciliation and the relationship municipalities have to local indigenous populations was a focus of the conference.

Motion to accept report: S. Melville

Carried

8.6 Other Business

- Suggestion for Lakeside Park – an empty steel post could be perfect for a heritage plaque about the old amusement park and/or ferries and ships that used the harbor, or emancipation day picnics. R. Cann will look into what plans are afoot for signage after current planned construction is completed. She mentioned new interpretive panels added inside the Carousel feature the amusement park, Sid Brookson and Dorothy Crabtree.

Motion: to recommend that the Heritage Committee consider plaques that share Port Dalhousie's history of amusement parks and ships.

Made by: P. Wing

Carried

- Reminder that the 2nd half of the Rodman Hall consultations is happening Wednesday Nov.2, 6:30 – 8pm in Cairns Hall and Thursday Nov.3, 6:30 – 8pm in Rm. 211 at the Marilyn I. Walker School of Fine and Performing Arts, Brock U.

- M. Dufault encourages everyone to see ECT's "The Fighting Days"!
- S. Middleton is doing Portrait Project again on Nov. 20.

9. Date of next meeting

Tuesday, December 6, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Moved by: S. Middleton

Carried

Attachments/Links:

1. SCCIP 2016 End of Year Budget Summary