

# Cultural Sustainability Committee

## Minutes

**Tuesday, January 17, 2017**

**Burgoyne Woods Room at 5pm**

### **Attendance:**

Councillor Carlos Garcia, Chair  
Brian Narhi (Co-Chair, Museum Advisory Committee)  
David Webb (Chair, Heritage Permit Committee)  
Peter Vietgen (Chair, Public Art Advisory Committee)  
Jennifer Wallace (Chair, Arts and Culture Committee)  
Sandra Timco (Canada 150 Task Force)  
Heather Salter (Director, Legal Services)

### **Absent:**

Councillor Joe Kushner, Councillor Bruce Williamson  
Jeanette Pillitteri (Director, Corporate Support Services)  
Robin McPherson (Co-Chair, Heritage Advisory Committee)  
David Warren (Chair, Canada 150 Task Force)  
Robert DeWolfe (Co-Chair, Museum Advisory Committee)  
Brenda Zadoroznij, (Co-Chair, Museum Advisory Committee)

### **Guest:**

Councillor Sal Sorrento

### **Staff Liaisons:**

Kevin Blozowski ~ Heritage Advisory and Heritage Permit  
Rebecca Cann ~ Public Art, Arts and Culture  
Kathleen Powell ~ Museum Advisory  
Carla Mackie ~ Canada 150  
Julie Hughes ~ Pillar Committee, admin support

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

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

### **Motion:**

*That the Canada 150 committee member nominations be considered first on the agenda*

Moved: Coun Sorrento

**Carried**

**3. Motion to approve the agenda**

*That the CSC adopt the agenda as amended*

Moved: D Webb

**Carried**

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

*That the CSC minutes of Oct 26, 2016 be approved*

Moved: D. Webb

**Carried**

**5. Presentations**

- n/a

**6. Business arising from the minutes**

- n/a

**7. Business**

**7.1 Canada 150 Task Force nominations ~ Coun Sorrento**

**Motion**

*That Tisha Polocko and Jennifer Anderson be recommended for membership to the Canada 150 Task Force and that the recommendation for a third member be deferred*

Moved: B. Narhi

**Carried**

**7.2 Arts and Culture Committee Update ~ J. Wallace**

- 11 of 14 applicants to SCCIP were approved by Council for funding

- On Jan 30, a staff report on the progress of revised SCCIP policy will go to Council
- Arts Awards nominations are open, deadline is Feb 3
- Arts Awards are scheduled for Mon June 5 at FirstOnt PAC
- Committee received a presentation from Rodman Hall Alliance regarding future of building, grounds, collection and programs

**Motion:**

*That the Arts and Cultural Committee update be received*

Moved: P. Vietgen

**Carried**

**7.3 Public Art Advisory Committee Update ~ P. Vietgen**

- RCL Branch 24 War Memorial was relocated to CH and the Merritton Vol Firefighters Association plaque will be attached to pole in spring
- Copyright policy for art in Civic art collection is being developed, and approval will be sought later this year
- Prynce Nesbitt painting is being cleaned and reframed
  - “Council in Colour” by Lorraine Smith has been acquired for the civic art collection
  - “Art Me Up” exhibit has ended and St. Catharines Museum exhibit, “Josh Silburt, St. Catharines 1937: A Snapshot in Caricature” has opened at City Hall
- Functionality of digital wall at FirstOnt PAC has been improved
- Heritage Coms and PAAC may be working together on the new Port Dalhousie Pavilion to add art or photographic design elements
  - D Webb salvaged paint chips to determine historical colours
  - Discussion is ongoing on whether salvaged wood from torn down pavilion can be incorporated into Lakeside Park as another feature
- There will be a gathering of Six Nations (US/Canada) on September 8-10, organized by the FirstOntario Performing Arts Centre
  - Indigenous based arts festival will be part of the celebration
  - Public Consultation on the totem pole will be held, followed by a staff report
  - Public art will be commissioned for the FirstOnt PAC

**Motion:**

*That the Public Art Advisory Committee update be received*

Moved: J. Wallace

**Carried**

#### **7.4 Museum Advisory Committee Update ~ K Powell**

- Year end stats depict an increase in all categories where finite measurements can be determined (exception Morningstar Mill)
- 2017 will be the last of five years of AMuse
- New outreach program is being developed
- Upcoming Books and Brews program announced and will include a pre-reading online podcast (Immigration theme)
- PA day programming scheduled for Jan 20, May 19 and June 9
- Strat Plan update; 103 action items with 88 complete or in progress
- Canada 150 exhibit, "1-5-0" will open on July 1. The call to the community is out for a submission of one item and a story that describes the significance of how that item represents the individual today
- The exhibit will have a digital and physical platform at the museum in order to incorporate as many submissions as possible

#### **Motion:**

*That the Museum Advisory Committee update be received*

Moved: P. Vietgen

**Carried**

#### **7.5 Heritage Advisory Committee Update ~ B. Narhi**

- Nominations were submitted for Justin Nichol for an Lieutenant Governor's Ontario Heritage Award and for Maurice Gomme and Campbell Lewis to be recognized at Council
- Relocation of Legion Branch 24 Memorial to City Hall and Lakeside Park projects were supported
- Glenridge School heritage designation complete
- Research has begun on Rodman Hall to determine heritage designation
- Tenbroeck unveiling, at rear of Linhaven, is scheduled for spring or summer
- B Narhi completed an inventory of heritage buildings on St Paul St and research continues on approximately 700 pre1876 buildings
- Following up on a council motion (Jan 16), the home at 33 Main Street, will be considered by the Committee for heritage designation

#### **Motion:**

*That the Heritage Advisory Committee update be received*

Moved: D Webb

**Carried**

### **7.5. Heritage Permit Committee Update ~ D. Webb**

- Port Dalhousie Secondary Plan was shared at the meeting. Committee feedback was that the heritage district guidelines need to be reviewed. More definition is required in the commercial area
- Properties reviewed:
  - 29 Power Glen presented toxicity issues from a fire, heritage permit approved
  - Lock One, second Welland Canal, Port Dalhousie beautification project revealed that a concrete stage proposed presented a danger of the lock collapsing, approved in principle but asked that there be a review by an expert in heritage structures
  - Port Dalhousie pavilion demo approved
  - NRPS are investigating vandalism in historic properties at Port Place

#### **Motion:**

*That the Heritage Permit Committee update be received*

Moved: B. Narhi

**Carried**

### **7.6 Canada 150 Task Force update ~ S. Timco**

- First of 10 events attended by Task Force, was the Mayor's Levee at Lake St Armouries
- Letters are going out to community partners who are hosting events to inquire whether Canada 150 Task Force participation is welcome
- Initiatives being planned:
  - Pen Centre car free event in parking lot and set up of Canada 150 activities
  - Greening of gardens by encouraging residents to plant red and white
  - Experiential learning program with the school boards to involve youth
  - Activity booklet for all ages will be reprinted (a few errors to correct)
  - "Get to Know Me" Civic Holiday event @ Facer Street
  - Doors Open, June 24 (10 or 11 sites confirmed)

#### **Motion**

*That the Canada 150 Task Force update be received*

Moved: P. Vietgen

**Carried**

### **7.7 Other business**

- n/a

**8. Follow up for Chair/Vice Chair**

- n/a

**9. Dates of 2017 meetings:**

- **Thurs Apr 20**
- **Tues July 11**
- **Tues Oct 10**

5pm to 6:30pm  
Burgoyne Woods Room

**10. Motion to Adjourn**

*That the CSC be adjourned at 6:20pm*

Moved by: D. Webb

**Carried**