



## **8. Business**

### **8.1. Community Proposals**

#### **(a) Port Dalhousie Lock 1**

The Kiwanis Club of St. Catharines is now managing the project, including the improvements to Lock 1 and the Tow Horse public art project. They have begun fundraising. Staff are currently exploring how the relationship between the City and the artist will be addressed. Normally a contract is established to address copyright, maintenance etc. Preliminary drawings for the site were distributed and it was noted that the public art site was not included, but staff have recommended it be added. Additions to the Lock 1 plans include a performance stage at water level.

#### **(b) Michael D'Amico**

The artist's funding request was unsuccessful. He is awaiting results for an application to fund a video for the FirstOntario Performing Arts Centre digital art wall.

#### **(c) Other**

The City has been contacted to determine interest in a potential donation of a decommissioned Light Armoured Vehicle (LAV) to stand as a memorial to the Canadian Armed Forces. R. Cann provided the project lead with background information on the City's current memorial collection and will share with him all committee feedback / questions. The committee had the following questions:

- Where would it be located?
- What maintenance is required and what will the cost of this be?  
Who owns the tank on display at the Armouries and why is a second LAV important for the City to own?

They noted there are implications to City resources that are a concern, especially given the substantial number of military-related memorials already in the collection.

### **Motion to accept the report on Community Proposals.**

Moved: M. Bronson                      Carried.

## **8.2. Civic Art Collection**

### **(a) Centennial Totem Pole**

R. Can provided an update with regard to related grant applications and reported that she has started the process for speaking with the artist's community. Community consultation is the priority this year. She explained available funds and allocation in more detail in response to committee questions.

### **(b) Spirit of St. Catharines appraisal**

Staff shared the appraisal and highlighted the final steps for the donation process. Committee members will complete scoring for the next meeting and are asked to send any final questions to staff.

### **(c) Copyright for the Civic Art Collection**

The draft policy was shared and discussed. Some discussion took place about how or whether to approach the artist should the City wish to de-accession a work. M. Bronson offered to provide additional comments before the next meeting. Staff will review with the City's legal department and provide a final draft for the next meeting.

### **(d) Maintenance Planning**

R. Cann explained that the art collection and public art budgets have been diminishing in recent years, especially funds related to maintenance. She has done her best with utilizing other budget areas but as an example there are no funds for exhibits in 2017. This matter may require committee advocacy in the future, especially with regard to collection maintenance requirements

### **(e) Updates**

The portrait by Prynce Nesbitt is currently undergoing cleaning by a conservator. Staff are investigating the possibility of cleaning the Joseph Hallam.

## **Motion to accept the report on Civic Art Collection.**

Moved: E. Thorpe

Carried.

## **8.3. Public Art Programming**

### **(a) City Exhibits**

#### **(i) Jury for Kitsch 4 Canada**

Members volunteered for the jury. Staff will contact them to arrange a date and additional external representation for the jury, as

discussed.

(b) FirstOntario PAC Public Art Project

(i) Update

Project is moving forward. Staff shared a funding update and discussed the timeline.

(ii) Jury Selection

Staff reviewed the previous jury membership and asked that a jury be re-established for the project. Some discussion took place on the importance of Indigenous representation on the jury.

**Motion to move make-up of the panel forward as discussed.**

Moved: M. Bronson                      Carried

(c) Port Dalhousie Pavilion

Staff shared a rendering of the pavilion highlighting the window gables that have been suggested as a possible location for historic images of the area. There was a discussion on whether this is or should be a public art project and the longevity of the intended installation, as well as the budget, which is unknown.

**Motion to recommend that the Heritage Committee work with the architect and City staff to select and install historical images suitable for the pavilion.**

Moved: E. Thorpe                      Carried

(d) Welland Canal Fallen Workers Memorial

R. Cann reported the following:

- The contract for Phase 2 has been signed.
- Shop drawings for Veil and Gates are complete and fabrication is underway.
- The landscape architects are preparing construction drawings for tender.
- Staff will be applying to the Niagara Region and the Department of Canadian Heritage for additional funds.
- Budget uncertainty may mean delay of the unveiling date.
- New rendering of the Memorial depicts the segments of polished steel that will make up the Veil.

(e) Other

The George Zimbel exhibit will be on display at the FirstOntario Performing Arts Centre for another two weeks, staff will promote the closing so that it is not missed.

**Motion to accept the report on Public Art.**

Moved: M. Bronson                      Carried.

**8.4. Future of Rodman Hall Art Collection**

No report.

**8.5. Report from Cultural Sustainability Committee**

P. Vietgen reported that committee chairs shared updates of their work. Staff will share minutes from the meeting as available.

**Motion to accept the report on the Cultural Sustainability Committee.**

Moved: E. Thorpe                      Carried.

**8.6. Report from Cultural Services Office**

Staff reported on the following topics:

- The Parks, Recreation and Culture Services Department has a new Acting Director, Phil Cristi, and new Acting Manager of Programs and Culture Services, Lori Mambella.
- SCCIP report will go to Council on Jan. 30 with the final round of recommendations for 2016.
- Arts Awards - Nominations forms are out! Deadline is Feb. 5. Five sponsors have been confirmed, including Cogeco. A Niagara College student has started, and marketing work has begun.
- A website tidy-up for Cultural Services content is underway.
- Staff are wrapping up 2016 – collating 2016 accomplishments, admin and office turnover.

**Motion to accept the report from the Cultural Services Office.**

Moved: M. Bronson                      Carried.

**8.7. Other Business**

None.

**8.8. 2017 Committee Meeting Times**

Staff will send Outlook meeting appointments for the year.

**9. Date of next meeting**

Tuesday, February 21, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

**10. Motion to Adjourn**

Moved: M. Bronson

Carried.

**Attachments provided at or in advance of the meeting:**

- Draft Non-Exclusive Licence Agreement – Copyright
- Spirit of St. Catharines appraisal from Sharon London Liss Inc.
- 2017 meeting times
- Activities list for the Totem Pole and PAC Public Art projects
- Schematic Design for Lock 1
- Updated rendering of the Welland Canals Fallen Workers Memorial
- Lakeside Park Pavilion rendering