

Cultural Sustainability Committee

Minutes

Thursday, April 20, 2017

Burgoyne Woods Room at 5pm

Attendance:

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

Absent:

Councillor Bruce Williamson
David Warren (Chair, Canada 150 Task Force)
Jennifer Wallace (Chair, Arts and Culture Committee)
Heather Salter (Director, Legal Services)

Staff Liaisons:

Rebecca Cann ~ Public Art, Arts and Culture
Kathleen Powell ~ Museum Advisory
Elizabeth Fritshaw ~ Canada 150
Julie Hughes ~ Pillar Committee, admin support

Regrets:

Kevin Blozowski ~ Heritage Advisory and Heritage Permit

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

2. Motion to approve the agenda

That the CSC adopt the agenda

Moved: P Vietgen

Carried

3. Motion to adopt the minutes of the previous meeting

That the CSC minutes of Jan 17, 2017 be approved

Moved: D Webb

Carried

4. Presentations

- n/a

5. Business arising from the minutes

- n/a

6. Business

6.1 i) Arts and Culture Committee Update ~ R Cann

- Final SCCIP grants were approved in Jan 2017
- Council approved \$332,000 for SCCIP this year
- Arts awards are June 5, 22 nominations received
- Cultural Plan sub com is mapping priorities: advocacy for arts and heritage facilities and how to support an Arts Council
- Property tax relief; temp 40% relief grants will be offered through City until the Region approves a permanent relief program
- First round of fee waiving assistance program applications received

Motion:

That the Arts and Cultural Committee update be received

Moved: B Zadoroznij

Carried

ii) Recruitment

Motion:

That David DeRocco be recommended for approval to the Arts and Culture Committee

Moved: P Vietgen

Carried

6.2 Public Art Advisory Committee Update ~ P. Vietgen

- Port Lock 1 project update
- Civic Art Collection update
 - Totem Pole public consultation will take place this year
 - Celebration of Nations; Sept event led by Six Nations leadership with the PAC
 - *Spirit of St. Catharines* – not formally owned by City, donation process underway, requires copyright policy
 - Prince Nesbitt painting has been cleaned and will be installed in Clerk's
 - Riverbrink Art Museum borrowing artwork for Welland Canal exhibit this fall
- Canada 150 Art Exhibit, *Kitsch for Canada*; May 1 start date, third floor CH
- FirstOntPAC update
 - NSO 70th Anniversary photo exhibit unveiled
 - Carlisle St public art commission, expression of interest out
- Fallen Workers Memorial; grant apps submitted, construction tender delayed, newsletter launched
- Rodman Hall; facility and collection continue to be studied

Motion:

That the Public Art Advisory Committee update be received

Moved: B Zadoroznij

Carried

6.3 Museum Advisory Committee Update ~ R DeWolfe

- Carousel and Morningstar Mill will open Victoria Day weekend
- Canada 150 exhibit, *One-Five-Oh!*
 - Submissions still be accepted
 - Unveiling July 1
 - 6 podcasts are planned
- *Books and Brew* program has been well attended
- *Doors Open*, 15 sites open during June 24 weekend
- *First Fridays*; begins on May 5, rotating through local museums
- *Heroes in Peace: Building Welland Ship Canal* exhibit is in Burgoyne Room, Museum for one year
- Stats for visitors to Museum are up for 2017

Motion:

That the Museum Advisory Committee update be received

Moved: P Vietgen
Carried

6.4 Heritage Advisory Committee Update ~ B. Narhi

- 333 Main St heritage designation successful and property owner withdrew demo application
- Rodman Hall study on whether to declare a heritage property to be complete by July

Motion:

That the Heritage Advisory Committee update be received

Moved: D Webb
Carried

6.5. Heritage Permit Committee Update ~ D. Webb

- Committee tour of home at 27 Cherry St undergoing revitalization which respects the historical integrity of building
- Lock 1 project discussed as to potential impact on any future heritage designation of the canal by the federal government.
- Port Dalhousie Commercial Core and Harbour Secondary Plan studied to determine project priorities
- Heritage property grant motion (program model) considered by Committee

Motion:

That the Heritage Permit Committee update be received

Moved: B Narhi
Carried

6.6 i) Canada 150 Task Force update ~ L Fritshaw

- C150 tent and committee members will be Canada 150 community events throughout city as listed on City's website
- C150 media event was held on Mar 16

Motion

That the Canada 150 Task Force update be received

Moved: D Webb
Carried

ii) Recruitment ~ L Fritshaw

That Michael Dorkas be recommended for approval to the Canada 150 TF

Moved: B Zadoroznij

Carried

6.7 Other business

n/a

7. Directions or Follow ups

- Lakeside Park project
 - Chair asks that Stuart Green and Anthony Martuccio forward the dimensions for the glass to be installed in the Pavilion to the Heritage Committees, cc the PAAC, in order to source images to be incorporated into the glass

8. Dates of 2017 meetings:

- **Tues July 11**
- **Tues Oct 10**

5pm to 6:30pm
Burgoyne Woods Room

9. Motion to Adjourn

That the CSC be adjourned at 5:50pm

Moved by: D Webb

Carried