



## **8. Business**

### **8.1. Community Proposals**

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

Councillor Garcia reported that an Information Session will be held later that evening (March 28) on the project. The project was delayed while stakeholders finalized lease agreement. Cleaning and clearing of the Lock 1 area has begun. Organizers are still hopeful to have phase 1 completed for Canada Day, 2017.

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

Moved: M. Bronson                      Carried.

### **8.2. Civic Art Collection**

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

R. Cann has had a phone conversation with Doug Cranmer's widow about the project and totem. V. Cranmer has copyright on his artwork and supports the staff recommendation to have a member of the Kwakwaka'wakw community lead a consultation process. She endorsed a former student of Cranmer's, Bruce Alfred. Staff have started discussions with him and he is interested in the project. A public meeting with him in St. Catharines is being organized - in May/June. A special announcement related to the project will be made on March 31 at the Performing Arts Centre's presentation of Kahawi Dance Theatre's The Honouring. Councillor Garcia described community concerns related to tree cutting in Centennial Gardens.

#### **(b) Potential Donations**

##### **(i) Spirit of St. Catharines - Update**

No update.

##### **(ii) Other**

None.

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

The committee reviewed final edits made to the draft.

#### **Motion that staff be directed to work with the City's legal department to finalize the Copyright Policy for Council's consideration.**

Moved: M. Zuberec                      Carried.

(d) Updates

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

Moved: E. Thorpe                      Carried.

**8.3. Public Art Programming**

(a) Exhibits

(i) Kitsch 4 Canada

The jury met and selected works for the exhibit. Members described the process and experience with the submissions. Images of the selected works were shared with the committee. Selected artists will be informed by the end of the week.

(ii) Other

Staff continue to work on the NSO Exhibit which will be installed at the FirstOntario Performing Arts Centre (PAC) mid-April and on display for one year.

There is currently nothing on display in the Film House Gallery. PAC staff expressed interest in working with a school group to exhibit work in the space but nothing is confirmed at this time. The next confirmed exhibit is **Leading the Way: Pioneering Women of St. Catharines Exhibit**. It is courtesy of the St. Catharines Museum and Welland Canals Centre and will be installed once it closes at the St. Catharines Museum.

(b) Carlisle Street Public Art (previously FirstOntario PAC Public Art)

The selection panel is reviewing the updated draft of the EOI which will then be finalized by the City's purchasing department. The target is to release it in early April. Staff shared the project vision from the draft EOI and timeline.

(c) Welland Canal Fallen Workers Memorial

On March 27 City Council approved a report from staff related to a grant application for the Memorial and the release of the construction tender, which will be delayed. Fabrication of the two main memorial elements has begun. The first project newsletter has been released and a Facebook page has been created to update the community on the memorial. **Action:** Staff will send a link to the newsletter.

(d) Other  
Nothing

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

Moved: C. Chin Yet                      Carried.

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

A posting for an interim Director offers possible insight into the future of Rodman Hall, as it refers to its transition into an independent public art museum. A coalition has been formed and is meeting, consisting of representatives from the three boards/ad-hoc groups that have been involved and/or vocal about Rodman Hall's future. The heritage designation process is underway and is expected to be finalized this summer.

**8.5. Report from Cultural Services Office**

Staff reported on the following topics:

- Curatorial Assistant has been hired on a part-time basis till mid-fall
- SCCIP applications are being released this week for 5 of the 6 program streams – cultural investment newsletter will be out soon!
- Council approved a new program, with distinct funding, to offset property taxes of property-owning ethnocultural groups – this will be rolled out in the next few months.
- Staff are in the thick of Arts Awards prep – nominees will be announced next week, a photoshoot has taken place and marketing and production prep are underway
- Welland Canal Fallen Workers Memorial and Canada 150 projects are currently demanding a lot of staff time.

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

Moved: E. Thorpe                      Carried.

**8.6. Other Business**

Rodman Hall will be hosting a special award launch with Carousel Players and Niagara Symphony Orchestra on March 29.

**9. Date of next meeting**

Tuesday, April 25, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

**10. Motion to Adjourn**

Moved: N. Nigh                      Carried.

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

- Draft Copyright Policy for the Civic Art Collection