

## Minutes

**Tuesday, September 05, 2017**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall at 5:00 p.m.**

### **Present:**

Rhiannon Barry, David DeRocco, Monica Dufault, Peter Dillman, Justus Duntsch, Rosemary Hale, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia

**Regrets:** Coun. Joe Kushner, Coun. Bruce Williamson

### **Staff Liaison:**

Rebecca Cann, Ashley Judd-Rifkin, Lori Mambella

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#### **1. Call meeting to order (J. Wallace)**

5:04 p.m.

#### **2. Introductions**

Roundtable introductions took place for the benefit of the new member.

#### **3. Additions/Deletions to the Agenda**

None

#### **4. Motion to approve the Agenda for September 5, 2017**

Moved: R. Hale

Carried

#### **5. Motion to adopt the Minutes of July 11, 2017**

Moved: S. Melville

Carried

#### **6. Business arising from the minutes**

None

#### **7. Correspondence**

None

## 8. Business

### 8.1 Arts Awards Subcommittee Report – No Report

### 8.2 SCCIP Subcommittee Report

#### 8.2.1 Budget for October 2017

Staff shared the proposed funding pots per program stream with the committee, including the remaining funds to be allocated in 2017. Proposed distribution set out in January 2017 was not much different than current approvals and remaining pots.

#### 8.2.2 Festival Evaluation Criteria

Committee members were sent the Festival Evaluation criteria in advance of the meeting. A short discussion followed.

**Motion: to approve SCCIP Festival Program Evaluation Criteria.**

**Made by: S. Middleton**

**Carried**

#### 8.2.3 SCCIP Review Committee Makeup Approval – *deferred*

#### 8.2.4 Other Business

The report on the SCCIP Policy change that would allow Rodman Hall to apply for funding is going to Council on Monday, Sept. 11. The one change to the report is that SCCIP funds would only be available for programming costs.

J. Wallace gave a short presentation on SCCIP, including some statistics comparing organizations before and after the increase in SCCIP funding.

**Motion to accept report: M. Dufault**

**Carried**

### 8.3 Culture Plan Subcommittee Report

#### 8.3.1 2017 Implementation Plan Update

R. Speck reported on the Culture Plan subcommittee meeting of Aug. 29:

- An update of the **Municipal Comparator Research** that the CP subcommittee has been working on;
- Feedback from the **NASA presentation** at the May ACAC meeting;
- Discussion of **Uncommon Voices** – who should be represented? What format should that take?

Staff clarified the term “Municipal Comparators” and explained that St. Catharines’ 10 comparators are not a sufficient “pool” in terms of comparing cultural funding. The committee expanded comparators to about 30 (including the 10 initial comparators) to augment information collected for the Cultural Funding Task Force report. ACAC will be updated once the research has been compiled.

There is a special meeting of the Cultural Sustainability Committee tomorrow (September 6) to review the progress on Council's Strategic Plan. One focus will be Culture Plan implementations and goals.

**Motion to accept report: S. Middleton**

**Carried**

#### **8.4 Cultural Sustainability Committee Report – No Report**

#### **8.5 Report from Cultural Services Office**

- The Welland Canal Fallen Workers Memorial is moving forward. The City approved a general contractor on July 26 and Council approved most provisional items in August. Excavation began last week and the veil will be installed the first week of October. Date for unveiling is tbc.
- Carlisle Street Public Art expression of interest was re-released, 28 submissions received and a longlist is currently under review.
- Culture Days is Sept. 29, 30 and Oct.1, so preparations are well under way. There is no in-house designer in the Culture office so there is lots of work. Staff has been liaising with the City's graphics and printing teams for ads that will appear in The Sound and Niagara This Week and flyers which will go out next week.
- SCCIP recommendations were approved by Council on August 21. Letters have been signed and payments will be made soon.
- Works of art from the City's collection are being loaned to the RiverBrink Art Museum for an upcoming exhibit.
- PAAC has done some de-accessioning of pieces from the City's art collection.
- Staff from culture and programming have been staffing a booth at Brock O-week, in order to promote City programs to students. Culture Days flyers were on-hand!
- The job posting for the other Culture Coordinator position was closed, applications and interviews are in progress. R. Cann is hopeful that the position will be filled soon.

One member had a question about the status of the Totem Pole and Centennial Gardens. The Totem Pole consultant has been chosen, and staff have been trying to get advice about how to engage the local indigenous community in consultations.

There was a question about the status of the Courthouse. L. Mambella noted that two staff currently have offices there and that Clerks will use it as a base for the upcoming municipal election in 2018.

**Motion to accept report: J. Duntsch**

**Carried**

## **8.6 Other Business**

S. Middleton gave a short update on Rodman Hall Alliance activities. They plan to have a public consultation in October, run professionally through a facilitator, to hear feedback about what the community would like to see there.

**ACTION:** Staff will include dates and information about the consultation in the next Culture Ink.

Discussion around Heritage Designation of Rodman Hall and the various complications. A report will be going to Council later this fall.

## **9. Date of next meeting**

**Tuesday, October 3, 2017**

**5:00 – 6:30 p.m.**

Location: Burgoyne Woods Room

## **10. Motion to Adjourn**

**Moved by: P. Dillman**

**Carried**

### **Attachments/Links/Distributed:**

1. [SCCIP – Report to Council](#) (Policy Revision)
2. SCCIP Sustaining-Festival Program Evaluation Criteria