

Draft Minutes

Tuesday, August 14, 2018

Burgoyne Woods Room at 4:30pm

Attendance:

Councillor Carlos Garcia, Chair
Councillor Bruce Williamson
Councillor Joe Kushner
Brian Narhi (Co-Chair Heritage Permit and Heritage Advisory Committees)
Jennifer Wallace (Chair, Arts and Culture Committee)
Peter Vietgen (Chair, Public Art Advisory Committee)
Robin McPherson (Co-Chair, Heritage Advisory and Heritage Permit Committees)
Jeff McCormick (Acting Chief, Fire and Emergency Services)
Dan Dillon (Director Transportation Environmental Services)

Regrets:

Michael O'Neill (Co-Chair Museum Advisory Committee)
Robert DeWolfe (Co-Chair, Museum Advisory Committee)
Steve Solski (ED FirstOntario Performing Arts Centre)

Staff Liaisons:

Lori Mambella ~ Culture
Kathleen Powell ~ Museum Advisory
Kevin Blozowski ~ Heritage Advisory and Heritage Permit
Julie Hughes ~ Pillar Committee, admin support

1. Chair, Councillor Garcia, called the meeting to order at 4:33pm

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 meetings

That the minutes of the CSC from May 8, 2018 are approved

Moved: J Wallace

Carried

4. **Presentation “Update on 8-80 Cities, Future for Facer Street”:** D Dillon
- See appendix, Facer Street Initiatives
 - Signage identified as a priority, along with seating and garbage cans
 - Signage at 4 locations was installed on Civic weekend
 - Next step is to meet again with Facer St group and invite the Folk Arts Council to come up with a more definitive plan
 - K Blozowski to connect with P Chapman to incorporate NS and T streetcar legacy

Motion

That the update on the 8-80 Cities Plan, Future for Facer Street be received

Moved: J Wallace

Carried

5. **Business arising from minutes**

- n/a

6. **Business**

6.1 **i) Arts and Culture Update~ J Wallace**

- Arts awards were held June 4 with Monica Dufault as director
- SCCIP recommendations for Culture Days programming was approved by Council
- Other streams are recommended by the committee and will go to Council in September for approval
- Individual Artist Round Table was held in July, where discussion on how the City can better support individual artists. Findings and feedback from the 12 participants went back to the Culture Plan Subcommittee for future consideration

Motion

That the Arts and Culture Advisory Committee update be received

Moved: J McCormick

Carried

6.2 i) Public Art Advisory update ~ P Vietgen

- Successful Carlisle Street Public Art proposal will be chosen by mid-September by the selection panel
- Annual Juried Exhibit, "Motion" will open on Friday September 28 @ 4pm, 3rd floor of City Hall
- Exhibit, "Art making with family photos and archives" was installed on July 16 at The Film House
- Consultations which included the NRNC on the Totem Pole were held in June and a staff report being prepared
- Staff is working with The Willow Community to install a temporary exhibit, "Abstract City Hall" at City Hall

Motion:

That the Public Art Advisory Committee update be received

Moved: J Wallace

Carried

6.3 Museum Advisory update ~ K Powell

- 10 new items were accepted for the Museum and all items presented for deaccessioning were approved (donated to the Library or other museums)
- "People and Places" exhibit opened in June, illustrating what and who has changed or disappeared in our city's landscape over time
- Holodomore Famine Genocide exhibit continues
- Pop up exhibits from the Niagara Folk Arts are changing bi-weekly
- The Open Late special programming continues on Tuesday evenings
- Upcoming activities: Guided Canal Walks, End of Summer Bash, Guided Spirit Walks in Victoria Lawn Cemetery
- Visitation to Morningstar Mill and Lakeside Park Carousel continues to rise
- PA day programming was not cost effective so it was discontinued
- Replacement of the HVAC system is dependent on the City's lease arrangements with the Seaway. Formerly electricity was only source of power but gas is now an option
- Museum photos are all scanned but not online due to lack of IT resources

Motion:

That the Museum Advisory Committee update be received

Moved: P Vietgen

Carried

6.4 Heritage Advisory update ~ B Narhi

- Rankin development and Lincoln Fabrics development approved
- Outstanding projects
 - Continue to update pre-1870 building inventory (over 700 bldgs)
 - Installation of plaques for Mary Malcomson, Hodgson Farm, Brown-Joupien House, Collier Sawmill
 - GO via station
 - Designation of former Welland House
 - Resume outreach and education
 - Framed history program promotions
 - Library window "Return to Peacetime"
 - Walking tours of downtown
 - Create heritage tree program
 - Re-visit delivering an annual report to council

Motion

That the Heritage Advisory Committee update be received

Moved: J Wallace

Carried

6.5 Heritage Permit update ~ B Narhi

- Rankin development and Lincoln Fabrics development applications did not come before the Heritage Permit Committee for approval
- No requirement for the developers to submit their applications to the Heritage Permit Committee prior to the staff report coming to Council
- Glenridge School development approved to remove 1987 addition
- Demolition permit for 82 Bayview denied
- David Webb resigned

Motion:

That the Heritage Permit Advisory Committee update be received

Moved: J Wallace

Carried

7. Other business

7.1 Review of pillar committee structure

i) Arts and Culture Committee

- Chair finds it beneficial although attending the pillar meeting requires a larger commitment of time
- Under the former structure there was more cross-membership which was helpful

ii) Public Art Advisory Committee

- Membership is indifferent

iii) Museum Advisory Committee

- No report

iv) Heritage Committees

- Questions the value of the time commitment if the meetings are only for information sharing
- Can Terms of Reference be changed to “meet when necessary”?
- No collaborative opportunities gained under pillar structure
- There may be more opportunity to collaborate if the advisory committees met beyond their assigned pillar on a rotating schedule
- Councillors who do regularly attend advisory committees cannot be voting members and do not count towards quorum (this handicaps Advisory Committees at times if all members do not attend)

7.2 Retirement

- Kevin Blozowski is retiring at end of 2018

7.3 Youth Advisory Committee

- Request to City Clerk to assign to a pillar

7.4 Welland Canal Fallen Workers Memorial

- All deficiencies will be remedied within 2 weeks

8. Directions for follow up

- Request a letter of thanks for David Webb from the Mayor

9. Next meeting: Tentative for November

10. Motion to Adjourn:

That the CSC meeting adjourn at 6:45

Moved: J McCormick

Carried

Attachment: Facer Street Initiatives

Facer St Area

Preliminary Costing for Various Initiatives

Source: The Future of Facer Street - Recommendations Report - June 2017 - Page 35

Prepared by: 8-80 Cities

Improvement	Timeline	Cost		Impact	Project Lead	Priority	Comments
Banners	Short-term	\$	+/- \$120/ea	Medium	Community		Banner only - Based on DTA costs
Murals	Short-term	\$	Unknown	Medium	Community		Community/business based initiative
Vinyl Wraps	Short-term	\$	Unknown	Low	Community		Community/business based initiative
Hanging Planters	Short-term	\$-\$	+/- \$250/ea	Medium	Community		City? - Current cost/hanging basket - also consider option thru Green Committee
Seating	Short-term	\$-\$	+/- \$2,200-\$3,500 ea	Medium	City		Proposed 2019 Rates for Memorial Benches
Garbage Cans	Short-term	\$	Nominal	Medium	City		Nominal cost for regular cans - perhaps investigate more decorative installation such as in Port Dalhousie?
Holiday Celebrations	Short-term	\$	Unknown	High	Community		Community/business based initiative
Summer Markets	Short-term	\$	Unknown	Medium	Community		Community/business based initiative
Patios	Short-term	\$-\$	Unknown	Medium	Community		Community/business based initiative
Entrance Feature	Medium-term	\$-\$-\$	+/- \$10,000 to \$100,000-\$250,000 (*)	Medium	City		Could range from "Welcome to Facer District" sign/planting to an archway across the road
Historical Plaques	Medium-term	\$-\$	+/- \$1000/ea	Low	Community		Cost could vary depending upon complexity
Sidewalk Plaques or Medallions	Medium-term	\$	+/- \$1000/ea	Low	Community		Cost could vary depending upon complexity
Cross walks	Medium-term	\$	*	Medium	City		As part of larger reconstruction project
Shade Trees	Medium-term	\$-\$-\$	+/- \$1,000/ea	High	City		Could do independently or as part of larger reconstruction project
Lighting	Medium-term	\$	*	High	Community		City? - As part of larger reconstruction project
Facade Grant	Medium-term	\$	Unknown	Medium	City		PBS
Pop-Up Shops	Medium-term	\$	Unknown	Medium	Community		Community/business based initiative
Branding Strategy	Long-term	\$	Unknown	High	Community		Community/business based initiative
Curb bulb outs	Long-term	\$	*	High	City		As part of larger reconstruction project
Sidewalk maintenance	Long-term	\$	**	High	City		On-going maintenance
Street and sidewalk pavers	Long-term	\$	*	High	City		As part of larger reconstruction project

\$ = Up to \$10,000 \$\$ = Between \$10,000 and \$100,000

\$\$\$ = Between \$100,000 and \$1,000,000 \$\$\$\$ = \$1,000,000 and above

Identified as City-lead project lead

* - Costs can vary significantly depending upon complexity - would be incorporated as part of a larger reconstruction project - would initially require a design Environmental Assessment (EA) to scope final design

** - Costs for required sidewalk maintenance included as part of city's operating budget

Facer St Area
8-80 Cities