

Minutes

Tuesday, July 16, 2019

Burgoyne Woods Room at 4:30pm

Attendance:

Councillor Carlos Garcia, Chair
Councillor Karrie Porter
Sandy Middleton: Arts and Culture Advisory Committee, Chair
Catherine Chin-Yet: Public Art Advisory Committee, Vice Chair
Brian Narhi: Heritage Advisory Committee, Chair
Heritage Permit Advisory Committee, Co Chair
Robert De Wolfe: Heritage Permit Advisory Committee, Co Chair
Michael O'Neill: Museum Advisory Committee, Chair
Tami Kitay, Director Planning and Building Services
Jeff McCormick, Director of Fire and Emergency Services

Absent:

Susan Ashukian, Public Art Advisory Committee, Chair
Councillor Kevin Townsend, Vice Chair

Staff Liaison:

Chloe Richler: Heritage Advisory and Heritage Permit Advisory Committees
Kathleen Powell: Public Arts Advisory, Arts and Culture Advisory, Museum Advisory Committees
Lori Mambella: Manager Programs and Culture Services
Julie Hughes: Pillar Liaison

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1. **Call meeting to order: Chair Garcia**
4:30pm
 - Recognition of Traditional Territories
 - Roundtable introductions
 2. **Additions/Deletions to the Agenda**
 - n/a
 3. **Motion to approve the agenda**

That the Cultural Sustainability Committee adopt the agenda as presented

Moved by: Robert DeWolfe

Carried

4. **Motion to adopt the minutes of the previous meetings, April 10 and 17**

That the minutes of April 10 and April 17 are approved

Moved by: Jeff McCormick

Carried

5. **Presentations**

- n/a

6. **Business arising from the minutes**

- n/a

7. **Business**

7.1 Public Art Advisory Committee: Catherine Chin-Yet, Vice Chair

- Public Art, Curtain Call, has been installed at the PAC
- Celebration of Nations is upcoming in September
- Several public art exhibits/installations have taken place
- The Totem Pole staff report to Council is upcoming

Motion:

That the Public Art Advisory Committee update be received

Moved by: Sandy Middleton

Carried

7.2 i) Arts and Culture Advisory Committee: Sandy Middleton, Chair

- Arts Awards (May 3) were sold out, 7 award recipients
- SCCIP 2019 has had two deadlines for five programs with one last program deadlines upcoming
- Many SCCIP recipients participate in Culture Days in September

Motion:

That the Arts and Culture Advisory Committee update be received

Moved by: Michael O'Neill

Carried

ii) Recommendation of a new member

- deferred

7.3 Heritage Advisory Committee: Brian Narhi, Chair

- Site visit to Malcolmson Eco-Park greenhouse
- Received a delegation requesting an updated designation by-law be passed by Council for the Brown-Jouppien House (1317 Pelham Road), in order to incorporate future programming and other amenities
- P Chapman, on behalf of the Niagara Division of Canadian Railroad Historical Association, made a request for funding for five NS & T railroad plaques
- Centennial heritage plaque granted for 41 Lock Street
- Sub Committees established
- Update on the heritage inventory continues
- Karrie Porter requested an update on Oak Hill Park

Motion:

That the Heritage Advisory Committee update be received

Moved by: Catherine Chin-Yet

Carried

7.4 Heritage Permit Advisory Committee: Brian Narhi, Co Chair

- Several site visits to review demolition requests and additions to buildings in heritage districts
- Most are Port Dalhousie
- Reviewed Old Glenridge School windows and door alterations
- Staff is working on Heritage Permit Application Submission Guidelines
- T Kitay confirms that there are plans for training on cultural heritage matters for Council, staff and Committee members

Motion:

That the Heritage Permit Advisory Committee update be received

Moved by: Robert De Wolfe

Carried

7.5 Museum Advisory Committee: Michael O'Neill

- Statistics distributed: visitation to Museum, travelling museum stats are up
- 63 of 69 prospective donations have been accepted into the Museum's collection
- New interpretative plan for the Museum will be ready Sept 2019

- Carousel may be open in August and will close after Thanksgiving
- 2 more milling dates at the Morningstar Mill
- Upcoming for the fall; Guided Spirit Walks and Christmas in July

Motion:

That the Museum Advisory Committee update be received

Moved by: Brian Narhi
Carried

8. Other Business

i) Rodman Hall Advisory Committee

- Karrie Porter declares a conflict of interest and leaves the meeting
- Terms of Reference membership as follows
- 1 member from Heritage Advisory Committee: appointed Peter Wing
- 1 member from Public Art Advisory Committee: appointed Justus Duntsch
- 1 member from Museum Advisory Committee: deferred to August
- Up to 2 members from Arts and Culture Advisory Committee: July 17

9. Date of next meeting

- Tuesday, October 15, 2019
- 4:30pm to 5:30pm
- Burgoyne Woods Room
- *Kristen Sullivan, Deputy Clerk, will present to Advisory Committees on "work plans"*

10. Motion to Adjourn

That the Cultural Sustainability Committee adjourn at 5:35pm

Moved by: Jeff McCormick
Carried