

## Minutes

**Wednesday, February 05, 2020**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall at 5:30 p.m.**

### **Present:**

Mo Al Jumaily, David DeRocco, Don Evans, Emily Kovacs, Jennifer Hay (Ministry of Tourism, Culture and Sport), Kate Leathers, Chad MacDonald, Suzie Melville, Sandy Middleton, Connor Wilkes

**Regrets:** Justus Düntsch, Karissa Fast

### **Staff Liaison:**

Ashley Judd-Rifkin, Kathleen Powell

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#### **1. Call meeting to order (S. Middleton)**

5:34

#### **2. Recognition of Traditional Territories**

#### **3. Introductions**

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

#### **5. Motion to approve the Agenda for February 5, 2020**

Moved: D. Evans

Carried

#### **6. Motion to adopt the Minutes of January 7, 2020**

Moved: M. Al Jumaily

Carried

#### **7. Business Arising from the Minutes**

No business arising from the Minutes

#### **8. Correspondence**

No correspondence at this time

## 9. Business

### 9.1 Arts Awards Subcommittee Report

As there has been no meeting since the last ACAC meeting, there is no report from the committee.

### 9.2 SCCIP Subcommittee Report

Funding recommended by the Review Committees and endorsed by ACAC at the November ACAC meeting went to Council as part of a report on Monday, January 13<sup>th</sup>. All recommendations were approved and organizations were notified of the results. Funding is now in the process of being distributed.

The subcommittee met in January and decided on a funding breakdown of 85% to sustaining and 15% for development programs, depending on the number of applications received. This breakdown is not set in stone, but will be used as a guide for the subcommittee.

SCCIP Deadline dates for 2020 are as follows:

- March 27 – Culture Days Activity Program;
- May 29 – Sustaining-Core and -Midsized, Arts Development and Culture Builds Community Programs; and,
- October 23 – Sustaining-Festival, Arts Development and Culture Builds Community Programs.

Council has increased the SCCIP budget for 2020 to \$400,000.

#### 9.2.1 Approval of SCCIP – CDAP Evaluation Tool

D. DeRocco brought forward the revised SCCIP – CDAP Evaluation Tool for review and discussion. The document was made more concise and precise for the use of the review committee.

**Motion: to approve the revised SCCIP-CDAP Evaluation Tool as presented.**

**Made By: M. Al Jumaily**

**Carried**

The subcommittee will meet again in late February to discuss the evaluation tools for the other programs.

**Motion to accept report: D. Evans**

**Carried**

### 9.3 Culture Plan Subcommittee Report

As there has been no meeting since the last ACAC meeting, there is no official report.

Members of the committee are currently working on researching the Culture Plans of comparator municipalities.

#### **9.4 Cultural Sustainability Committee Report**

S. Middleton provided a brief update from the last CSC meeting. Minutes of that committee are available for anyone who would like additional information.

**Motion to accept report: C. MacDonald**

**Carried**

#### **9.5 Report from Cultural Services Office**

- Staff attended the Niagara Funders' Roundtable on January 8 to provide information about SCCIP. Many new organizations talked to staff about SCCIP funding opportunities, as well as organizations that haven't applied to SCCIP in the past.
- SCCIP CDAP application portal will be available tomorrow or Friday on the City's website. Deadline for applications is Friday, March 27.
- Staff will be hosting an information session on Thursday, February 27 from 6:30 – 7:30 in the Burgoyne Woods Room for any interested SCCIP CDAP applicants. Please help us spread the word about the applications being available and about the information session.
- The Annual Juried Exhibit now has a theme – More Than Words: Truth & Reconciliation. Staff has already been in talks with the Niagara Regional Native Centre about their involvement with various aspects of the Call to Artists and we look forward to developing it in partnership with them. The call should be released by the end of February.
- The Curatorial Assistant summer student position has been posted, so if you know of any students who may be interested in working with the Culture Office, please let them know.
- Arts Awards nominees will be released tomorrow. They are great representatives of the arts community and we're looking forward to celebrating them!

**Motion to accept report: M. Al Jumaily**

**Carried**

#### **9.6 Other Business**

##### **9.6.1 Committee Work Plan/Annual Report**

The committee discussed the 2020 draft work plan. Renewal of the Culture Plan is a priority in the work plan.

Inventory of cultural venues is one of the outstanding items on the Culture Plan Implementation plan. Heritage designated properties were also to be considered.

The 2020 budget did not include funds to renew the Culture Plan. In anticipation of hopefully getting budget funds in 2021 the committee should work towards having an RFP ready to go.

S. Middleton noted that at the Cultural Sustainability Committee meeting on February 3, Councillor Porter suggested that ACAC make a presentation at the Budget Standing Committee related to having funds allocated to the Culture Plan.

Additional items can be added to the work plan throughout the term of the committee.

S. Middleton suggested that a way to address concerns or needs within the culture community would be to put out a survey asking for their needs.

#### **9.6.2 Rodman Hall Task Force**

S. Middleton updated ACAC on the work of the Rodman Hall Task Force, which includes investigating the City's role in future operation of Rodman Hall.

#### **9.6.3 Welland Canal Fallen Workers Memorial**

K. Powell updated the committee on the status of the Welland Canal Fallen Workers Memorial.

### **10. Date of next meeting**

Wednesday, March 4, 2020  
Burgoyne Woods Room, 3rd floor, City Hall  
5:30 – 7:00 p.m.

### **11. Motion to Adjourn** **Moved by: D. Evans**

**Carried**

Meeting was adjourned at 6:30 p.m.

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

1. Revised SCCIP-CDAP Evaluation Tool
2. 2020 Committee Work Plan Update