

## Minutes

**Tuesday, October 20, 2020**

**Electronic Participation at 5:00pm**

### **Attendance:**

Councillor Carlos Garcia, Chair  
Councillor Kevin Townsend, Vice Chair  
Councillor Karrie Porter  
Jeff McCormick, Director of Fire and Emergency Services  
Sandy Middleton: Arts and Culture Advisory Committee, 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

### **Regrets:**

Susan Ashukian, Public Art Advisory Committee, Chair  
Tami Kitay, Director Planning and Building Services

### **Staff Liaisons:**

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

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1. **Call meeting to order: Chair Garcia**
    - 5:00pm
  2. **Recognition of Traditional Territories**
  3. **Additions/Deletions to the Agenda**
    - n/a
  4. **Motion to approve the agenda**

*That the Cultural Sustainability Committee adopt the agenda as presented*

**Moved by:** Rob DeWolfe  
**Carried**

**5. Motion to adopt the minutes of the previous meetings, Feb 3**

*That the minutes of Feb 3 are approved*

**Moved by:** Rob DeWolfe  
**Carried**

**6. Presentations**

- n/a

**7. Business arising from the minutes**

- n/a

**8.1 Business**

**i) Public Art Advisory Committee:** Kathleen Powell

- Public art programming: working on the EOI for Fallen Firefighters Memorial and Neil Peart Memorial in Lakeside park
- Art exhibit "More than Words" opening at City Hall in November and will show until April 2021
- 13 local artists chosen in partnership with NRNC, as part of the City's Truth and Reconciliation initiatives
- Totem pole restoration continues as well as discussions on the Private Watson Memorial restoration
- Update on Rodman Hall Task Force requested by Councillor Townsend
- Councillor Porter declares a conflict of interest due to family member's employment at Brock University
- Staff have forwarded report to the Chair of ACAC to edit which will then be forwarded along to the Chair of the Rodman Hall Task Force
- Close to completion
- Rodman Hall is closed with no staff on site

**Motion to receive the PAAC update:**

*That the 2020 Public Art Advisory Committee update be received*

**Moved by:** Rob DeWolfe  
**Carried**

**Motion to go in camera**

*That the members of the CSC go in camera to discuss identifiable individuals*

**Moved by:** Sandy Middleton

**Carried**

**In camera session**

**Motion to recommend applicant to the Public Art Advisory Committee**

*That Ayo Adowuni is recommended for membership to the Public Arts Advisory Committee*

**Moved by** Councillor Townsend

**Carried**

**ii) Arts and Culture Advisory Committee:** Sandy Middleton, Chair

- All efforts have been focused on assessing SCCIP proposals including those who applied for emergency funding
- All SCCIP funding has been granted for 2020
- Upcoming Nov meeting will focus on workplan update
- Culture Days has evolved into a month long series of events, online and in person
- Arts Awards are virtual, Sun Oct 25 @ 7pm
- See City's YouTube
- Culture Ink newsletter continues biweekly

**Motion to receive the Arts and Culture Advisory Committee update**

*That the 2020 Arts and Culture Advisory Committee update be received*

**Moved by:** Councillor Townsend

**Carried:**

**iii) a. Heritage Advisory Committee:** Brian Narhi, Chair

- Discussions held on the following:
  - Neil Peart Memorial,
  - Parking issue at Mountain Locks Park
  - Lincoln Fabrics commemoration
  - Redevelopment of Merritton High School site
  - Watson Memorial Statue
  - CNR bridge replacement on St Paul St W
  - Facer District Flag project

- Gazebo at Lockhart Park in Port Dalhousie
  - Updates on arch at St. Catharines General site
- Presentation received from Paul Chapman on NS and T railway plaques
- Joint meeting held with Heritage Permit Advisory to discuss demo of Pier 61 building
- No workplan updates discussed
- Municipal non-designated heritage property list updated and provided to council in staff report, October 19
- Chair Garcia reports that 52 properties were added to the above list at Council

**Motion to receive the Heritage Advisory Committee update**

*That the 2020 Heritage Advisory Committee update be received*

**Moved by:** Sandy Middleton  
**Carried**

**iv) Heritage Permit Advisory Committee:** Brian Narhi, Co Chair

- Revisions to 91 Dalhousie, 38 Lakeport, 68 Yates, 46 Johnson, City Hall façade, stairway access removed at Masefield, Port Dalhousie Library, 45 Lock, 38 Lakeport
- Demolition at 178 Main Street
- Joint meeting with Heritage Advisory Committee held to discuss the revision at Port Weller Coast Guard base
- No work update plans discussed

**Motion to receive the Heritage Permit Advisory Committee update**

*That the 2020 Heritage Permit Advisory Committee update be received*

**Motion by:** Michael O'Neil  
**Carried**

**v) Museum Advisory Committee:** Michael O'Neill, Chair

- Committee has not met since March
- Staff reports that Museum closed mid March to July 28
- Some staff laid off and others worked from home to catalogue collection
- Programming staff pivoted to offer virtual educational programming, lecture series, guided spirit walks, family history workshops
- Visitation capacity at Museum is at 50%, open in intervals with cleaning in between

**Motion to receive the Museum Advisory Committee update**

*That the 2020 Museum Advisory Committee update be received*

**Motion by:** Councillor Porter

**Carried**

**9 Other business**

i) Cancelled Montebello Park Concerts, Councillor Porter

- Are there any funds available from the cancellation of the Montbello Park Concerts this summer which could be reallocated to other cultural initiatives?
- Staff reports that some of these funds were allocated to the virtual Montebello Park concerts
- Staff will follow up on the amount of residual funds

**10. Date of next meetings: tbd**

**11. Motion to Adjourn**

*That the Cultural Sustainability Committee adjourn at 6:02pm*

**Moved by:** Chief McCormick

**Carried**