

Agenda

Wednesday, January 27, 2021

Electronic participation at 4:30 pm

This Meeting of the Cultural Sustainability Committee will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting jhughes@stcatharines.ca by Tuesday, January 26, 2021 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

Members:

Councillor Carlos Garcia, Chair
Councillor Kevin Townsend, Vice Chair
Councillor Karrie Porter

Brian Narhi: Chair, Heritage Advisory Committee, Co-Chair Heritage Permit Advisory
Robert DeWolfe: Co-Chair, Heritage Permit Advisory Committee
Susan Ashukian, Chair Public Art Advisory Committee
Sandy Middleton: Chair, Arts and Culture Advisory Committee
Michael O'Neill: Chair, Museum Advisory Committee
Jeff McCormick, Director Fire and Emergency Services
Tami Kitay, Director of Planning and Building Services

Regrets:

Staff Liaison:

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

1. **Call meeting to order:** Chair Garcia

2. Recognition of Traditional Territories

- We acknowledge that the land on which the Cultural Sustainability Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people

3. Additions/Deletions to the agenda

4. Motion to approve the agenda

5. Motion to approve the minutes of the previous meetings:

- October 20, 2020

6. Presentations

- n/a

7. Business arising from minutes

8.1 Business:

i) Public Art Advisory Committee ~Chair Susan Ashukianr

- Presentation of work plan 2021

ii) Arts and Culture Advisory Committee update~ Chair Sandy Middleton

- Presentation of work plan 2021

iii) Heritage Advisory Committee Update ~ Chair Brian Narhi

- Presentation of work plan 2021

iv) Heritage Permit Advisory Committee update ~ Co Chair Brian Narhi or
Co Chair Robert DeWolfe

- Presentation of work plan 2021

v) Museum Advisory Committee update ~ Chair Michael O'Neill

- Presentation of work plan 2021

8.2 Other Business

9. Dates of next meetings: Wed Apr 21, 4:30pm to 5:30pm

Wed Jul 21, 4:30pm to 5:30pm

Wed Oct 13, 4:30pm to 5:30pm

10. Motion to Adjournment