

Draft Minutes

Wednesday, August 17, 2022

Electronic Meeting at 4:30pm

Attendance:

Councillor Carlos Garcia, Chair
Tami Kitay, Director Planning and Building Services
Dave Upper, Director of Fire and Emergency Services
Stephen Remus, Public Art Advisory Committee, member
Justus Duntsch: Arts and Culture Advisory Committee, Chair
Robert De Wolfe: Heritage Permit Advisory Committee, Co Chair
Museum Advisory Committee, Chair
Rene Ressler: 2029 Historic Welland Canal Task Force, Chair

Regrets

Councillor Kevin Townsend, Vice Chair
Councillor Karrie Porter
Brian Narhi, Heritage Advisory Committee, Chair
Heritage Permit Advisory Committee, Co Chair

Staff Liaisons:

Kathleen Powell, Museum Advisory Committee, 2029 Historic Welland Canal
Carly Anderson, Culture Supervisor, Public Arts Advisory, Arts and Culture Advisory
James Neilson, Heritage Advisory and Heritage Permit Advisory Committees
Lori Mambella: Manager Programs and Culture Services
Julie Hughes: Pillar Liaison

1. Call meeting to order ~ Chair Garcia

- CSC meeting scheduled for July 20 did not proceed due to lack of quorum
- Welcome to Rene Ressler, Chair of the newly formed 2029 Historic Welland Canals Task Force
- Welcome to Carly Anderson, new Culture Supervisor (replaced Noora Rizvi)

2. Recognition of Traditional Territories

3. Any additions or deletions to the agenda?

- none

4. Motion to approve the agenda

That the agenda for the August 17 CSC meeting be approved

Moved by: Bob DeWolfe

CARRIED

5. Motion to adopt the minutes of the previous meetings

That the minutes from the April 20th, 2022 CSC meeting be approved with the amendment of deletion of section 9.1 first sentence

Moved by: Justus Duntsch

CARRIED

6. Any declarations of conflict of interest?

- none

7. Presentation

- none

8. Business arising from the minutes

- none

9. Business

9.1 Public Art Advisory Committee Update~ Stephen Remus

- i) Annual Juried Art Show will open on September 23 at City Hall
This year's theme is "Who are You"
- ii) Richard Pierpoint Park was officially renamed
There is an art exhibit installed on the stone wall, co-sponsored by Rodman Hall
Institute of Niagara, which has sustained some damage
The advisory committee will be discussing repairs
- iii) Totem Pole restoration is complete
The future interior installation location to be determined
- iv) Rodman Hall sculptures
The installation locations downtown will be announced this fall
- v) Neil Peart Memorial
7 artist concepts were shortlisted

- vi) Next meeting there will be more discussion on these and fundraising
Fallen Firefighter Memorial
The fundraising campaign is live
A female firefighter was added to the original male sculpture to reflect the role that women now have in firefighting
Given supply chain delays for some materials, the final installation will not be for several months
- vii) Tow Horse Sculpture
Installation is planned prior to Labour Day

Motion to accept the Public Art Advisory Committee update

That the Public Art Advisory Committee update be received

Moved by: Dave Upper

CARRIED:

9.2 Arts and Culture Advisory Committee update ~ Chair Justus Duntsch

- i) SCCIP applications were approved on June 27 for Culture Days Activity Programming, the Sustaining – Core, Festival and Midsized Programming; and Arts Development Programming
- ii) The next round of applications for SCCIP for Arts Development, Culture Builds Community and Sustaining-Festival Programs, is due Sept 22
- iii) Culture Days runs September 23 to October 16
- iv) Nominations on Arts Awards are now closed. The event will be held virtually on November 29th

Motion to accept the Arts and Culture Advisory Committee update

That the Arts and Culture Advisory Committee update be received

Moved by Steve Remus

CARRIED

9.3 Heritage Advisory Committee update~ James Neilson, Heritage Planner

- i) The Heritage Advisory Committee brochure is completed and is available at City Hall, the Library and digitally on the City website
- ii) Properties on Ontario Street, Welland Avenue, Elizabeth Street were all recommended to Council to be added to the Heritage Registry

- iii) A grant of \$5000 was given to Brown Homestead for repairs to the dairy
- iv) Three members of the committee are providing tours of Downtown, Yates Street and Queen Street during Doors Open, August 20th

Motion to accept the Heritage Advisory Committee update

That the Heritage Advisory Committee update be received

Moved by: Justus Duntsch

CARRIED:

9.4 Heritage Permit Advisory Committee update~ Bob DeWolfe, Co Chair

- i) Port Dalhousie Heritage District renovations approved for homes on Bayview and Lock St, approval for a new build for Verdun, approval for demolitions of buildings on Main St, Lock St and Peel St
- ii) Yates Street Heritage District addition approved for a home on Yates Street
- iii) Power Glen Heritage District, an outbuilding approved for a home on Power Glen
- iv) Queen Street Heritage District, approval for an alteration to home on Welland Avenue
- v) Part IV Heritage Building, a new roof was approved for the former First United Church

Motion to accept the Heritage Advisory Committee update

That the Heritage Permit Advisory Committee update be received

Moved by: Tami Kitay

CARRIED:

9.5 Museum Advisory Committee update ~ Chair Bob DeWolfe

- i) Visitation to Museum and gift shop sales are all rebounding to pre pandemic levels
- ii) Museum and the Carousel are piloting TipTap debit/credit machine which can accept donations of \$5, \$10, \$20 from patrons
- iii) Museum continues to be open until 8pm on Tuesdays until October
- iv) History Walks continue to end of August to Mountain Locks Park, Secrets of St. Paul, Downtown St. Catharines, Victoria Lawn Cemetery, Jr. Engineers at Jaycee Park
- v) Tickets to Guided Spirit Walks are now on sale. This year's theme is "Roaring in the 20s"
- vi) This year's Fall Virtual Lecture Series registration is available through ActiveNet

Motion to accept the Museum Advisory Committee update

That the Museum Advisory Committee update be received

Moved by: Tami Kitay

CARRIED

9.6 2029 Historic Welland Canals Task Force update~ Chair Rene Ressler

- i) First three meetings have been held
- ii) The scope of the task force includes:
 - Commemorative features
 - Celebratory events
 - Bi-Centennial of groundbreaking, 2024
 - Merritt trail improvements
- iii) Colleen Beard will present on the Welland Canal Mapping Project
- iv) The Task Force plans site visits to all canal remnants through the fall and winter
- v) The Task Force will be lead through a visioning exercise to help them establish which projects are viable (affordable and practical) in order to draft an interpretative plan

Motion to accept the 2029 Historic Welland Canal Task Force update

That the 2029 Historical Welland Canal Task Force Update be received

Moved by: Bob DeWolfe

CARRIED

10. Any other business?

- none

11. Date of next meeting: Wed Oct 19, 4:30 to 5:30

12. Motion to adjourn

That the CSC adjourn at 5:08pm

Moved by: T Kitay

CARRIED