



THE REGIONAL MUNICIPALITY OF NIAGARA
CULTURE COMMITTEE
AGENDA

CC 3-2019

Monday, November 18, 2019

4:30 p.m.

Campbell East (CE) 101

Niagara Region Headquarters, Campbell East

1815 Sir Isaac Brock Way, Thorold, ON

	Pages
1. <u>CALL TO ORDER</u>	
2. <u>DISCLOSURES OF PECUNIARY INTEREST</u>	
3. <u>PRESENTATIONS</u>	
4. <u>DELEGATIONS</u>	
5. <u>ITEMS FOR CONSIDERATION</u>	
5.1 <u>CC-C 5-2019</u>	3
2020 Culture Committee Meeting Dates	
6. <u>CONSENT ITEMS FOR INFORMATION</u>	
6.1 <u>CC-C 3-2019</u>	4 - 5
Culture Program and Community Updates	
6.2 <u>CC-C 4-2019</u>	6 - 7
Public Art Policy Project Update	
6.3 <u>CC-C 6-2019</u>	8 - 10
Culture Committee Minutes, September 25, 2019	
7. <u>OTHER BUSINESS</u>	

8. NEXT MEETING

The next meeting will be held on Monday, January 27, 2020 at 4:30 p.m. in Committee Room 4.

9. ADJOURNMENT

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the Accessibility Advisor at 905-980-6000 ext. 3252 (office), 289-929-8376 (cellphone) or accessibility@niagararegion.ca (email).

MEMORANDUM

CC-C 5-2019

Subject: 2020 Culture Committee Meeting Dates
Date: November 18, 2019
To: Culture Committee
From: Ann-Marie Norio, Regional Clerk

The following is list of proposed dates in 2020 that have been identified to hold meetings of the Culture Committee:

January 27, 2020
March 23, 2020
May 25, 2020
August 24, 2020
November 23, 2020

A resolution of Committee is required to approve the meeting dates. Suggested wording is as follows:

That the Culture Committee meetings **BE HELD** on Mondays at 4:30 p.m. on the following dates in 2020:

January 27, March 23, May 25, August 24, and November 23.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk

MEMORANDUM

CC-C 3-2019

Subject: Culture Program and Community Updates
Date: November 18, 2019
To: Niagara Region Culture Committee
From: Marian Bannerman, Program Manager, Grants and Incentives

1. Committee Member Information

A brief review of member responsibilities regarding privacy and confidentiality will be presented. There will then be sharing of information according to questions sent to Niagara Region Culture Committee (NRCC) members by email, which are listed below:

- Describe any knowledge or skills that would benefit the committee.
- Describe any specific related experience regarding the committee purpose or mandate.
- Why are you interested in serving on this committee?
- Describe any past experience with working in a committee environment
- Is there anything else you would like to add?

2. Niagara Investment in Culture (NIC) Update and Adjudication Panel Election

- a. Status of NIC program – NIC program was originally intended to end in 2018; it was funded by Council in 2019 and will run again in 2020 subject to budgetary approval. The budget in 2019 was \$250,000. Due to a variety factors including the adjudication process for this program, intake is going forward prior to budget information – an info session was held on 7 November and applications are due 27 November, 2019.
- b. Election of NIC Adjudication Panel Representative and Alternate – The adjudication panel of NIC is composed of three Regional Councillors, a NRCC representative and alternate (non-Council), and up to five members of the NIC Adjudication Panel Pool, a pre-vetted group with expertise in the sector. We need to elect the two members (representative and alternate) from NRCC today. The job consists in reading all applications, scoring them, participating in meetings regarding prioritizing projects and determining funding levels. This work takes place at home in December-January and in up to three meetings in January – March 2020. Additional detail will be provided at NRCC meeting.

3. Community Updates

Please note the following selective updates from the Niagara culture community – NRCC members are encourage to send in information and links from their communities to me prior to the next NRCC meeting.

- Niagara Region Biennial is launched – please encourage eligible people/groups/projects to apply (<https://www.niagararegion.ca/culture-and-environment/biennial-awards/default.aspx>);
- FirstOntario Performing Arts Centre is advertising for an Executive Director
- Art Services Initiative of Western New York (info@asiwn.org) has lots of calls for artists, workshops, info
- Kim Van Stygeren exhibit at Queenston Mile Vineyard through Jan 3
- Several NIC projects still ongoing, see them here and encourage your contacts to attend
- Many other art and culture projects/events going on throughout the Region – one example of public art is transformed utility boxes in Niagara Falls, Grimsby and elsewhere (<https://www.niagarathisweek.com/news-story/9654616-what-s-going-on-here-/>)

Respectfully submitted and signed by

Marian Bannerman
Program Manager, Grants and Incentives

MEMORANDUM

CC-C 4-2019

Subject: Public Art Policy Project Update
Date: November 18, 2019
To: Culture Committee
From: Marian Bannerman, Program Manager, Grants and Incentives

Public Art Policy Project

Below please find information on the proposed Niagara Region Culture Committee (NRCC) work on a Public Art Policy and Guidelines. Details to be discussed at meeting.

A. Objectives

Per the Terms of Reference of the NRCC, implement a strategic task of the Niagara Culture Plan by supporting the creation of a Public Art Policy and Guidelines, including

- Articulating the rationale for and recommending creation of a Public Art Policy for Niagara Region
- Reviewing information and potential considerations for a Public Art Policy (scope, use, cost, issues, best practices)
- Providing input to Regional staff in developing Terms of Reference for Public Art Policy and/or Public Art Guidelines (procurement, insurance, calls to artists, sustainability, maintenance)

B. Deliverables

- 1) Information memo to Council recommending Public Art Policy/Guidelines and suggested considerations for same (summer 2020)
- 2) Input to Staff regarding development of Terms of Reference for Public Art Guidelines (fall 2020)

C. Workplan and Timeline

- July & September 2019: Discuss NRCC work to assist in creating a Public Art Policy, confirm undertaking same
- November 2019: Discuss member tasks and circulate templates and links for member background work
- November 2019 to January 2020: NRCC members conduct assigned research and submit drafts to NRCC staff liaison

- January 27, 2020: Workshop to brainstorm results of research, determine areas of consideration for policy
- March 23, 2020: Determine information and rationale for recommendation memo to Council
- May 25, 2020: Confirm draft of information memo to Council recommending development of Public Art Policy and outlining assistance and involvement of NRCC in creating RFP guidelines
- June to July 2020: Memo to Planning and Economic Development Committee and Council
- August 25, 2020: Meeting to outline assistance, refine work/info needed by NR Urban Design staff overseeing RFP for Guidelines
- November 23, 2020: Finalize input for Public Art Guidelines RFP for staff

D. Roles

- **Committee Members:** participate in the development of Public Art Program recommendation report; participate in background and support staff with information/research regarding Public Art Guidelines; attend meetings, provide input
- **Regional Staff:**
 - a. NRCC liaison = support NRCC work and provide updates to NRCC; provide templates and research links/directions; facilitate brainstorming and collate information; get memo on PEDC and Council agendas; liaise with Urban Design staff; assist as requested in drafting RFP
 - b. Urban Design staff = connect with and update NRCC on Public Art Policy and Guideline work; coordinate this work with PRIP, Biennial and related projects; oversee Public Art Guidelines RFP process
- **NR Planning and Economic Development Committee and Council:** receive and if desired discuss memos from NRCC for information

Respectfully submitted and signed by

Marian Bannerman
Program Manager, Grants and Incentives

**THE REGIONAL MUNICIPALITY OF NIAGARA
CULTURE COMMITTEE
MINUTES**

**CC 2-2019
Wednesday, September 25, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Councillors Gale, Greenwood, Huson (Committee Co-Chair);
J. Andrews, A. Baig, J. Henriques (Committee Co-Chair),
A. Hughes, K. Van Stygeren

Absent/Regrets: Councillors Edgar, Rigby; M.-L. Ambrose-Little

Staff: M. Bannerman, Program Manager, Grants & Incentive, M. Evely,
Legislative Coordinator

1. CALL TO ORDER

Co-Chair J. Henriques called the meeting to order at 4:31 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF COMMITTEE CO-CHAIR

Co-Chair J. Henriques requested Mark Evely, Legislative Coordinator, conduct the election of the Co-Chair (Regional Councillor) position for the Culture Committee.

3.1 Call for Nominations for Committee Co-Chair (Regional Councillor)

Mark Evely, Legislative Coordinator, called for nominations for the position of Co-Chair (Regional Councillor) of the Culture Committee for the 2019 term.

Moved by Councillor Gale
Seconded by Councillor Greenwood

That Councillor Huson **BE NOMINATED** as Co-Chair (Regional Councillor) of the Culture Committee for 2019.

Carried

3.2 Motion to Close Nominations for Committee Co-Chair (Regional Councillor)

Mark Evely, Legislative Coordinator, called a second and third time for nominations for the position of Culture Committee Co-Chair (Regional Councillor). There being no further nominations it was:

Moved by Councillor Greenwood
Seconded by J. Andrews

That nominations for the position of Co-Chair (Regional Councillor) of the Culture Committee for 2019, **BE CLOSED.**

Carried

3.3 Voting for Committee Co-Chair (Regional Councillor)

There being only one nominee for the position, Mark Evely, Legislative Coordinator, announced that Councillor Huson would be the Culture Committee Co-Chair (Regional Councillor) for 2019.

4. **PRESENTATIONS**

4.1 Biennial Presentation

Julia van der Laan de Vries, Urban Designer, Planning and Development Services, provided information respecting Biennial Presentation. Topics of the presentation included:

- Niagara Community Design Awards
- Past Winners
- Highlights of Biennial Program
- Tapping into Tourism
- Stakeholders and Community Groups

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

7. **CONSENT ITEMS FOR INFORMATION**

Moved by J. Andrews

Seconded by K. Van Stygeren

That the following items **BE RECEIVED** for information:

CC-C 1-2019

Staff Update to Niagara Region Culture Committee September 2019

CC 1-2019

Culture Committee Minutes July 24, 2019

Carried

8. **OTHER BUSINESS**

There were no items of other business.

9. **NEXT MEETING**

The next meeting will be at the call of the Co-Chairs.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:59 p.m.

Councillor Huson
Committee Co-Chair

Joseph Henriques
Committee Co-Chair

Mark Evelyn
Legislative Coordinator

Ann-Marie Norio
Regional Clerk