



ARTS & CULTURE ADVISORY COMMITTEE AGENDA

Thursday, May 2, 2019, 4:00 pm
Committee Room

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1 4 April 2019
4. PUBLIC PRESENTATION
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 5.1 Coordinator of Arts & Culture Report
 - 5.1.1 Collins Hall Retrofit Update
 - 5.1.2 Summer Larks Concert Series
 - 5.1.3 Elliot Lake Street Dance
 - 5.2 CAO - Daniel Gagnon
 - 5.2.1 Update on Civic Centre building condition
 - 5.2.2 Update on relocation plans for Civic Centre Tenants (i.e. Arts Club, CLA, Chamber of Commerce, Gallery, DNC, etc.)
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
 - 7.1 Working Group for planning new Centre
8. CORRESPONDENCE

3

9. PUBLIC QUESTION PERIOD
10. ADDENDUM
11. CLOSED SESSION
12. SCHEDULING OF NEXT MEETING
13. ADJOURNMENT



ARTS & CULTURE ADVISORY COMMITTEE

MEETING MINUTES

Thursday, April 4, 2019

4:00 pm

Committee Room

Present:	F. Perkins, Chair L. Finn, Vice Chair J. Grummett, Member R. Baird, Member D. Bloxom, Member B. Hukezalie, Member
Resources:	K. Matuszewski, Arts & Culture Co-ordinator D. Brandow, Recording Secretary D. Gagnon, CAO City of Elliot Lake T. Dunlop, Director of Recreation & Culture
By Phone:	S. Finamore, Member, Councillor
Guests:	J. Nichols T. Turner, Council C. Patrie, Council J. Roy L. Asquith M. Thomas C. Roberts M. Finn

1. ROLL CALL

The meeting was called to order by the Chair at 4:04pm.

2. DECLARATION OF CONFLICT OF INTEREST

None

3. MINUTES OF THE PREVIOUS MEETINGS

Chair read from Strategic Plan & Terms of Reference

3.1 7 March 2019

Res#: 3/19

Moved By: J. Grummett

Seconded By: L. Finn

That the minutes of the previous meeting be accepted as read.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Coordinator of Arts & Culture Report

5.1.1 Update on Collins Hall Technical Retrofit

To Accommodate the many shows:

- Making daily improvements
 - Rented sound & lighting equipment
 - Installing blackout materials
- Getting quotes to purchase new sound & lighting equipment
- Make shift dressing rooms
 - Dressing rooms are not accessible (currently used as storage) at this time
- Acoustic curtains / materials need to be approved & purchased
- Noisy fan to be repaired

5.1.2 Update on status of Digital Creator North program

The Youth Program for 14-19 year olds

- Looking at ELSS for shared space
- Equipment at the Civic Centre may be recovered
 - Lost equipment will be covered by Digital Creator in North Bay

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

7.1 Temporary location for Art Club studios

D. Gagnon – looking at facilities like churches, standard building, movie theatre (city owns), former legion building (city owns), college boreal

Update on the Civic Centre

- Closed & under the control of the Ministry of Labour
- Forensic engineer still investigating
- North end of the building has been deemed safe, no power or water & heat is being pumped in
- South side
 - Theatre is still unsafe
 - Museum is okay to retrieve artifacts
 - Arrangements for recovery of property from Chamber of Commerce, Digital Creator, Arts Studio, Vessle, Railroad Club & Monte Carlo room are underway

Arts Club has considered – schools, bingo hall, Gentle Shepherd Church, store fronts & STP building

Need space with lots of parking & no stairs

Arts Club needs 2,500 – 3,000 sq. ft. / weavers need 2,000 sq. ft.

Prefer the City be the landlord & a long term interim lease

Another option – Lifestyle Centre & old gym in Culter can be rented

7.2 Discussion: New recreation/ hub with arts centre/theatre/Museum included or standalone arts centre

Currently the Pool, Curling Club, Arena & Gym are included in the Complex

Should the Arts (theatre, museum & clubs) be in the Complex?

Standalone / No

Included / Yes

All members do not want to be included in the complex

Parking may be an issue

Need to keep unique identity

Not a good mix of groups

The City already owns properties needed for both

General Comments:

- Funding concerns to create 2 buildings
- The Arts should stay together, perhaps not combine with sports
- Effort need to be made to keep the arts alive in the community

City is meeting with the Minister of Infrastructure

- Economies of building & operations by having all under one roof

Funding stream from Province for Arts & Culture will be later this year

7.3 Working Group for planning new Centre

- Postpone until next meeting

8. CORRESPONDENCE

9. PUBLIC QUESTION PERIOD

10. ADDENDUM

11. CLOSED SESSION

12. SCHEDULING OF NEXT MEETING

The next scheduled Arts & Culture Advisory Committee meeting is 2 May 2019

13. ADJOURNMENT

Res#: 4/19

Moved By: J. Grummett

Seconded By: R. Baird

That the meeting be adjourned at the hour of 5:25pm.

Carried