



ARTS & CULTURE ADVISORY COMMITTEE AGENDA

Thursday, June 6, 2019, 4:30 pm
Committee Room

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1 2 May 2019
4. PUBLIC PRESENTATION
 - 4.1 Update on Gallery
 - 4.2 Update on Arts Club
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 5.1 Coordinator of Arts & Culture Report
6. PRESENTATION OF COMMITTEE REPORTS
7. NEW BUSINESS
 - 7.1 Plans for future downtown outdoor art
8. UNFINISHED BUSINESS
 - 8.1 Update on the Civic Centre
9. CORRESPONDENCE
10. PUBLIC QUESTION PERIOD
11. ADDENDUM

3

12. CLOSED SESSION
13. SCHEDULING OF NEXT MEETING
14. ADJOURNMENT



ARTS & CULTURE ADVISORY COMMITTEE

MEETING MINUTES

Thursday, May 2, 2019

4:00 pm

Committee Room

Present: F. Perkins, Chair
J. Grummett, Participant
R. Baird, Member
D. Bloxom, Member
B. Hukezalie, Member

Resources: K. Matuszewski, Arts & Culture Co-ordinator
D. Brandow, Recording Secretary
T. Dunlop, Director of Recreation & Culture

Regrets: L. Finn, Vice Chair

Guests: T. Turner, Councilor
C. Roberts
J. Roy

1. ROLL CALL

The meeting was called to order by the Chair at 4:23pm.

2. DECLARATION OF CONFLICT OF INTEREST

NONE

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 4 April 2019

Res#: 5/19

Moved By: J. Grummett

Seconded By: R. Baird

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 Collins Hall Retrofit Update

- The puppeteers shows on Friday & Sunday highlighted that the stage at Collins Hall has accessibility issues. A handlift is being added to the budget request for retrofitting the Collins Hall.
- Currently renting lighting /pipe & draping, which is working well.
- Now in the process of sourcing options to purchase this equipment.
- Seat will now be numbered
- Parents for Dance Show was a great success, but highlighted the lack of proper dressing room space for artists.
- Options are now being explored to remedy this situation.

5.1.2 Summer Larks Concert Series

- 28 July will feature Tanner Reinhardt & 2 Against Nature
- 18 August will feature Slow Leaves
- A report will be prepared to contrast & compare the holding the concerts at the Park for free vs at Collins Hall for paid seating

5.1.3 Elliot Lake Street Dance

- 29 June
- Featuring Chill as the opener
- Mudmen
- Against the Wind
- Larry Berrios
- Tickets are on sale now for \$23 or \$34 at the gate

5.2 CAO - Daniel Gagnon presented by T. Turner

5.2.1 Update on Civic Centre building condition

Civic Centre:

- Basement spaces gutted down to the studs, more heat added to prevent mould, etc.
- Insurance engineer applying for demolition permit now and lining up equipment for the removal of trusses, HVAC unit salvage and partial demolition

- Engineer is recommending the theatre can be rebuilt and the building salvaged
- Talking to Hydro One about reinstalling some hydro to minimize use of generators and temporary heaters

Hub:

- Received some general tips on funding application garnered in meeting with Min of Infrastructure bureaucrats in Toronto.
- They will be looking for:
 - o value for money. Economies of scale
 - o as many services as possible for the lowest possible cost
 - o they will want to see regional partners and catchment areas
 - o they will evaluate our ability to pay and the per capita household income indicators etc.
- Deadline is a little longer than originally thought. The funding criteria will be announced in late summer and deadline to apply 8 or so weeks after that, so deep into the fall. That said, funding announced quickly after that and eligible construction can start 2020
- As the funding criteria gets closer to finalized we will stay in touch with bureaucrats and they can give updates in the summer.
- Pre-fab building components will be open tender
- Will get a summer student to research the size of projects that municipalities our size got in 2009-11 Building Canada Fund days (the last time fed/prov/mun cost sharing was done for large rec facilities). Could be useful to glean what the magic number could be for municipalities our size.

To clarify a couple of things:

- The engineer is not recommending anything. He's just saying the theatre wing and the building can be salvaged if we want it to.
- We still don't know if we want it to or not and won't be able to make that call till we have more info

5.2.2 Update on Relocation plans for CC tenants

(ie. Arts Club, CLA, Chamber of Commerce, Gallery, DCN)

Alternate spaces

- Radio silence from diocese. I'm tired of chasing them.
- Former school on Lisbon Road's interior was damaged and likely needs a lot of work following a fire in 2017
- Open to any ideas to assist displaced groups and will run them passed Council at upcoming budget meetings perhaps if needed.

6. PRESENTATION OF COMMITTEE REPORTS**7. UNFINISHED BUSINESS****7.1 Working Group for planning new Centre**

Input from the Arts & Culture Advisory Committee on the design & development of the Theatre / Arts / Museum space, in the form of a working group, to attend City meetings

Items to consider: which of the previous tenants will be returning & the necessary renovations to the north side of the building

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 6 June at 4:30pm.

- Summer meetings: 4 July, 1 August, 5 September at 4:30pm
- Please advise D. Brandow of any absences - quorum

13. ADJOURNMENT

Res#: 6/19

Moved By: R. Baird

Seconded By: J. Grummett

That the meeting be adjourned at the hour of 5:23pm.

Carried