

MINUTES
NANAIMO CULTURE AND HERITAGE COMMISSION
MEETING HELD WEDNESDAY, 2016-JAN-06 HELD AT 4:30 PM
IN THE BOARD ROOM OF THE SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

PRESENT: Jill Stannard Diana Johnstone, Chair Diane Brennan
 Mark Robinson Wendy Pratt John Manning
 Dan Appell Ross MacKay Richard Finnegan
 Dawn Marusin

REGRETS: Jacquie Howardson

GUESTS: Mr. Chris Beaton, Executive Director, Nanaimo Aboriginal Centre
 Ms. Sally Williams, Kwakwaka'wakw Elder
 Ms. Joy Bremner, President, Mid-Island Metis Nation

STAFF: Suzanne Samborski, Director, Strategic Relations, Culture & Heritage
 Chris Sholberg, Culture and Heritage Planner
 Chris Barfoot, Culture and Heritage Coordinator
 Rebecca Buckler, Recording Secretary

1. **CALL MEETING TO ORDER:**

Chair D. Johnstone called the meeting to order at 4:31 pm.

2. **INTRODUCTION OF LATE ITEMS:**

None.

3. **ADOPTION OF AGENDA:**

It was moved and seconded that the agenda be adopted as presented. The motion carried unanimously.

4. **ADOPTION OF MINUTES:**

It was moved and seconded that the Minutes of the Special Open Meeting held 2015-NOV-18 at 4:00 pm be adopted as presented. The motion carried unanimously.

It was moved and seconded that the Minutes of the Nanaimo Culture and Heritage Commission Meeting held 2015-DEC-02 at 4:30 pm be adopted as presented. The motion carried unanimously.

5. **PRESENTATIONS:**

(a) **Indigenous Peoples Place of Culture
 by C. Beaton, Executive Director of the Nanaimo Aboriginal Centre.**

C. Beaton and Elders S. Williams (Kwakwaka'wakw) and J. Bremner (Mid Island Metis Nation) attended the meeting to provide an overview of the Indigenous Peoples Places of Culture project proposal.

The facility will be a community facility placed in an urban setting and would act as a gathering place for all to celebrate, mourn and share. The proposed facility would include seating for 900, licensed childcare, community teaching kitchen, aboriginal public school, youth centre, multipurpose rooms and a community garden.

The project is being guided and supported by the IPPC Elders Council which includes Elders from Snuneymuxw, Nuu-chah-nulth, Kwakwaka'wakw, Inuit and Metis. Project partners include the Mid Island Metis Nation; Boys and Girls Club of Central Vancouver Island; Nanaimo Aboriginal Centre; and the community at large. The group indicated that two Snuneymuxw Elders sit on the IPPC Elder Council, which on two occasions, have requested a meeting with Chief and Council to fully introduce the project. They will continue to reach out.

It was moved and seconded that the presentation be received as information. The motion carried unanimously.

C. Beaton, S. Williams and J. Bremner left the meeting at 5:05 pm.

6. **CHAIR'S REPORT:**

It was moved and seconded that D. Johnstone and J. Manning be appointed as the Culture and Heritage Commission representatives on the 2016 Culture & Heritage Grant Appeals Committee. The motion carried unanimously.

7. **REPORTS OF ADVISORY BODIES & PARTNERS:**

- (a) Design Advisory Panel – No report.
- (b) Grants Advisory Committee – No report.
- (c) Nanaimo Community Archives Society – November 2015.
- (d) Port Theatre – November 2015.
- (e) Nanaimo Art Gallery – Will report in February.
- (f) Nanaimo District Museum – Will report in February.
- (g) Harbour City Theatre – Will report in February.

It was moved and seconded that the above-noted reports be received as presented. The motion carried unanimously.

8. **REPORTS OF WORKING GROUPS:**

- (a) **2016 Temporary Public Art Selections
by the Art in Public Places Working Group.**

Working Group Recommendation: That the Nanaimo Culture and Heritage Commission recommend that Council approve the following 2016 Temporary Public Art selections:

CATEGORY A (\$1,000 Honorarium x 4 projects = TOTAL \$4,000)

	ARTWORK NAME	ARTIST NAME
1	The Core	Bryan Faubert
2	Cerebrum Digitalis	Maggie Wouterloot
3	I-o-v-e bird	Mia Trembley & Craig Lambie
4	Driftwood	Scott Gillies

CATEGORY B (\$4,000 Honorarium x 5 projects = TOTAL \$20,000)

ARTWORK NAME		ARTIST NAME
1	Kelp Sculpture	Angellos Glaros
2	Carved Panel	William Good
3	Salmon on the Bridge	Laura Timmermans
4	The Porthole	Victoria Drakeford
5	Passage	Labspace Studio (John Loerchner & Laura Mendes)

C. Barfoot provided updated images for two of the proposals: “Core” and “l-o-v-e-b-i-r-d”; that were incorrectly shown in the report images section.

It was moved and seconded that the Nanaimo Culture and Heritage Commission recommend that Council approve the 2016 Temporary Public Art selections. The motion carried unanimously.

9. **STAFF REPORTS:**

- (a) **Activity Update (December 2015)**
by C. Barfoot, Culture & Heritage Coordinator.
-

Staff Recommendation: That the report be received as information.

It was moved and seconded that the report be received as presented. The motion carried unanimously.

- (b) **Activity Update (December 2015)**
by C. Sholberg, Culture & Heritage Planner.
-

Staff Recommendation: That the report be received as information.

Staff will send thank you letters to all participants and will present the top voted participant with a small prize.

It was moved and seconded that the Rowe Residence (545 Haliburton Street) be awarded top vote in the 2015 Heritage Home Light Up. The motion carried unanimously.

C. Sholberg will provide an overview presentation at a future meeting of the community's top seven most at-risk heritage buildings, upcoming challenges and opportunities.

It was moved and seconded that the report be received as information. The motion carried unanimously.

10. **CORRESPONDENCE:** (not related to a report to the Commission)

- (a) Press release (2015-NOV-27): Calling all poets for Nanaimo Poetry Map.
- (b) BC Community Achievement Awards – Guidelines and Nomination Form.
- (c) Press release (2015-DEC-11): 2015 Heritage Home Light Up.

It was moved and seconded that the above-noted correspondence be received as presented. The motion carried unanimously.

11. **NOTICE OF MOTION:**

M. Robinson made a notice of motion for the next meeting:

That the Culture and Heritage Commission send a letter to the owners of Harewood School (505 Howard Avenue) to inform them that the Commission respectfully regrets their decision to demolish the registered heritage building.

12. **OTHER BUSINESS:**

It was moved and seconded that the Culture and Heritage Commission support in principle, the concept for an Indigenous Peoples Places of Culture within the City of Nanaimo. The motion carried unanimously.

13. **DELEGATIONS** (not related to a Report to the Commission): (10 MINUTES)

None.

14. **QUESTION PERIOD:** (*Agenda items only.*)

None.

15. **NEXT MEETING:**

The next regular meeting is scheduled for **4:30 pm on Wednesday, 2016-FEB-03 at 4:30 pm in the Board Room**, of the Service & Resource Centre (411 Dunsmuir Street).

16. **ADJOURNMENT:**

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried. The Special "In Camera" meeting began at 5:29 pm.

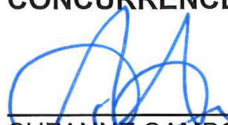
It was moved and seconded that the Special "In Camera" meeting be adjourned at 5:41 pm. The motion carried unanimously.

It was moved and seconded that the regular meeting be adjourned at 5:42 pm. The motion carried unanimously.

APPROVED BY:


DIANA JOHNSTONE, CHAIR
NANAIMO CULTURE AND HERITAGE COMMISSION

CONCURRENCE BY:



SUZANNE SAMBORSKI
DIRECTOR, STRATEGIC RELATIONS,
CULTURE & HERITAGE

CERTIFIED CORRECT:



CORPORATE OFFICER