



**City of Hamilton
ARTS ADVISORY COMMISSION
AGENDA**

Meeting #: 22-003
Date: May 24, 2022
Time: 4:00 p.m.
Location: YouTube Channel Streaming for Virtual Meetings (due to COVID)
 Due to the COVID-19 and the Closure of City Hall
 All electronic meetings can be viewed at:
 City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

Jen Anisef, Cultural Projects Specialist (905) 546-2424 ext.7612
 Lauren Anastasi, Administrative Secretary (905) 546-2424 ext. 6210

Pages

- 1. CEREMONIAL ACTIVITIES
- 2. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1. March 22nd, 2022
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS

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- 9.1. Director of Tourism & Culture Division Carrie Brooks-Joiner to introduce Manager of Placemaking and Public Art & Projects Jeff Erbach
- 9.2. 2022 Arts Awards Update - Jen Anisef
- 9.3. Public Art Update - Jen Anisef

10. DISCUSSION ITEMS

- 10.1. Celebrating Resilience in the Arts Subcommittee Update
- 10.2. Reviewing Roles, Responsibilities and Expectations and Terms of Reference
- 10.3. Hybrid or Virtual Option for ongoing AAC Meetings

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

**MINUTES
22-002
ARTS ADVISORY COMMISSION**

March 22, 2022

4:00 p.m.

Due to COVID-19 and the Closure of City Buildings, this meeting virtually.

Present: Annette Paiement (Chair), Elizabeth Jayne Cardno, Monika Ciolek, Lisa LaRocca, Janna Malseed, Ranil Sonnadara, Jen Anisef (Staff Liaison)

Absent: Monolina Bhattacharyya-Ray, Councillor Danko, Councillor Farr

The Chair called the meeting to order and recognized that the Committee is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

(Malseed/LaRocca)

That the Agenda for the March 22, 2022 Arts Advisory Commission, be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) **January 25, 2022 (Item 4.1)**

(Ciolek/Malseed)

That the Minutes of the January 25, 2022 Arts Advisory Commission, be approved as presented.

CARRIED

(d) **COMMUNICATIONS (Item 5)**

(Ciolek/LaRocca)

That the following Communication Items, be received:

- (i) Office of the City Clerk would like Advisory Committees to begin reviewing Roles, Responsibilities and Expectations of New Members and to review the Terms of Reference prior to the end of the Council term

CARRIED

(e) **DELEGATION REQUESTS (Items 6)**

(Malseed/Sonnadara)

That the following Delegation, be received:

- (i) Sheila Whaley from Hamilton Arts Council request to delegate regarding Affordability for Artists.

(f) **CONSENT ITEMS (Items 7)**

There were no consent items.

(f) **PUBLIC HEARINGS/DELEGATIONS (Item 8)**

- (i) Sheila Whaley from Hamilton Arts Council request to delegate regarding Affordability for Artists.

Mayor's Task for force for Economic Recovery and Big Picture Report 2017 both made recommendations concerning affordable living in Hamilton. Question on how might we leverage underutilized spaces in Hamilton? How do we move forward on these recommendations?

Fair Wage for Musicians Policy was approved by Council. Would it be possible for a similar policy to be approved for Performing Arts, Theatre and Dance?

It was suggested by discussion, that AAC could address affordable living within the upcoming Symposium. And that AAC could invite staff to speak about the Fair Wage for Musicians Policy at our next meeting in response to this delegation.

(g) STAFF PRESENTATIONS (Item 9)

(i) 2022 Hamilton Arts Awards Update (Item 9.1)

Jen Anisef, Cultural Project Specialist, provided an update regarding the Hamilton Arts Awards, advising that the Arts Sector Review Panel was complete, and that adjudication will take place in April.

Monika Ciolek will be the AAC representative Jury Monitor for Lifetime Achievement and Arts Champion Awards. Lisa LaRocca will be the AAC representative Jury Monitor for the Creator Award.

(LaRocca/Cardno)

That the presentation, respecting the Hamilton Arts Awards, be received and the selected AAC Commissionaires act as Jury Monitors.

CARRIED

(ii) Public Art Update (Item 10.2)

Jen Anisef, Cultural Project Specialist, provided an update regarding the work of the Placemaking, Public Art and Projects team.

Locke Street Public Art Project adjudication has shortlisted 5 proposals. Stage 2 proposals are due in April and will then be shared for public consultation.

Century Street Parkette Public Art Project selected artist has submitted detailed drawings.

Churchill Park Public Art Project fabrication is underway, and a summer installation is expected.

The motion to request funding to supplement Covid inflation costs was passed by Council.

(LaRocca/Malseed)

That the presentation, respecting Public Art Update, be received.

CARRIED

(h) DISCUSSION ITEMS (Item 10)

(i) Celebrating Resilience in the Arts Update (Item 10.1)

The following points were made during the discussion of the Celebrating Resilience in the Arts Proposal Sub-committee Notes:

- Hamilton Arts Council (HAC) presented a proposal including scope and budget which was reviewed and approved by the Subcommittee.
- The budget line items were shared with AAC for approval, with total cost of \$16K, including HAC's coordination fee.

(Malseed/Sonnadara)

That AAC will contract HAC to develop and implement Celebrating Resilience in the Arts Symposium November 2022

CARRIED

(ii) Approach to reviewing Roles, Responsibilities and Expectations and Terms of Reference (Item 10.2)

(Ciolek/Malseed)

That AAC will form a subcommittee to review the Terms of Reference and bring recommendations back to the next meeting for approval.

CARRIED

(I) GENERAL INFORMATION / OTHER BUSINESS

- (i)** Monika Ciolek presented about Hamilton Alliance for Tiny Homes. HAT.CA. Tiny shelters for homeless looking for space, project begins in MAY in Hamilton. Looking for art therapists.

Dr. John Chong was suggested as a Mental Health Resource for Musicians.

(J) ADJOURNMENT (Item 14)

(Malseed/Cardno)

That, the Arts Advisory Commission meeting be adjourned at 4:59pm.

CARRIED

Respectfully submitted,

Annette Paiement, Chair
Arts Advisory Commission

Lauren Anastasi
Recorder