

A meeting of the **Social Development, Health and Culture Standing Committee** is held this day commencing at 9:00 o'clock a.m. in Council Chambers there being present the following members:

Councillor Sleiman (Chair)
Councillor Gignac
Councillor Halberstadt
Councillor Valentinis

Regrets: Councillor Hatfield

Also present are the following from Administration:

Jelena Payne, Community Development and Health Commissioner
Bruno Ierullo, Executive Director, Employment & Social Services
Jan Wilson, Executive Director, Recreation & Culture
Pam Labute, Manager Leisure Outreach (A)
Mary Bateman, Acting Administrator, Huron Lodge
Cathy Masterson, Manager of Cultural Affairs
Sandra Bradt, Executive Initiatives Coordinator, Community Development and Health Services
Mike Taylor, Coordinator, Community Special Events
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The meeting is called to order at 9:01 o'clock a.m.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

3. **ADOTPION OF THE MINUTES**

Moved by Councillor Valentinis, seconded by Councillor Gignac,
THAT the minutes of the meetings of the Social Development, Health & Culture Standing Committee held April 10, 2013 **BE ADOPTED** as presented.
Carried.

4. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

5. **COMMUNICATION**

None.

6. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION

Economic Impact of Culture, Cathy Masterson , Manager of Cultural Affairs

Cathy Masterson, Manager of Cultural Affairs appears before the committee, outlining; Culture Contributes To, Consumer Spending on Culture in Ontario, Economic Impacts of Culture, Artists & Cultural Workers in Canada, Artists & Cultural Workers in Windsor-Essex, Vision, In Our Sandbox, The Cultural Affairs Roadmap, Windsor's Community Museum, Windsor Sculpture Park, Artists in Residence, Cultural Mapping , and Our Partnerships.

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
THAT the presentation from the Manager of Cultural Affairs outlining the Economic Impact of Culture **BE RECEIVED** for information.
Carried.

DELEGATION

Item 2 Windsor Craft Beer Fest 2013, Temporary Road Closure of Argyle Road

Adriano Ciotoli, representing Windsor Craft Beer Festival

Adriano Ciotoli, representing Windsor Craft Beer Festival appears before the committee to speak in favour of the administrative recommendation to approve the request from Windsor Eats Inc. to host the 1st Annual Windsor Craft Beer Fest, stating that the event is the first of its kind in this region, and concludes by stating that the event represents the local culture and businesses in the Town of Walkerville.

Salient points of discussion regarding the Windsor Craft Beer Festival are as follows:

- Brewers from all over the Province will add to the regions festival
- The event is the first of its kind in this region
- Culinary tourists and Cultural tourist are one in the same
- Tourists will tour the Town of Walkerville and visit local businesses within the Walkerville BIA
- Creation of a Cultural experience within the festival will occur

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the request from Windsor Eats Inc. to host the 1st Annual Windsor Craft Beer Fest and for a temporary road closure of the 500 Block of Argyle Road between Wyandotte Street East and Brant Street on October 18 and 19, 2013 **BE APPROVED** and further;

THAT the event **BE DESIGNATED** as “Significant Municipal Event Status” for the purpose of applying for a Special Occasions Permit.
Carried.

7. **COMMITTEE MATTERS**

Minutes of the Committee of Management for Huron Lodge meeting held March 4, 2013

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 4, 2013 **BE RECEIVED** for information.
Carried.

Minutes of the Seniors Advisory Committee meeting held March 20, 2013

Moved by Councillor Halberstadt, seconded by Council Valentinis, **THAT** the minutes of the Seniors Advisory Committee meeting held March 20, 2013 **BE RECEIVED** for information.
Carried.

Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meetings held March 21, 2013

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT the minutes of the Executive Committee Board of Directors, and the Board of Directors, Willistead Manor Inc. meeting held March 21, 2013 **BE RECEIVED** for information.
Carried.

Report No. 85 of the Board of Directors, Willistead Manor Inc. (new appointment to the board of Directors, Willistead Manor Inc.)

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT Report No. 85 of the Board of Directors, Willistead Manor Inc. (new appointment to the Board of Directors, Willistead Manor Inc.) **BE APPROVED**.
Carried.

8. **ADMINISTRATIVE ITEMS**

Item 1 Removal and re-location of two (2) murals on 167 Ferry Street, Windsor

Salient points of discussion regarding the removal and re-location of the 2 Mural on 167 Ferry Street are as follows:

- The Windsor Star has requested that the smaller of the two murals be re-installed on their new building

- The larger mural will be safely stored until a future display location has been determined
- The cost will be through the approved Facilities operation budget
- A building owner would have to commit to at least 5 years in order for the mural to be installed on building
- Suggestion made for administration to inquire if the New Tunnel Plaza would be interested.

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT the report from the Manager of Cultural Affairs on the removal and re-location of two Murals on 167 Ferry Street, Windsor, **BE RECEIVED**; and further

THAT authorization **BE GIVEN** to amend the existing agreement between the Corporation of the City of Windsor and Can-West Media Corporation signed on 26th day of January 2005 to reflect the new corporate name of Postmedia Network Inc at the following address: 300 Ouellette Avenue, Windsor and further that the CAO and City Clerk **BE AUTHORIZED** to sign the amended agreement, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture.

Carried.

Item 3 Loan of carved Tecumseh to the Town of Tecumseh

Salient points of discussion regarding the loan of carved Tecumseh to the Town of Tecumseh:

- The Town of Tecumseh has requested to borrow the carved wooden sculpture of Tecumseh for 1 year
- The carved wooden sculpture will be located in the Town Hall
- Loan of artefacts and exhibits are common practice among galleries and museums
- A typical loan period is from 1 year to 10 years
- There are no fees associated with the loaning of artefacts
- The museums existing loan policy does not refer to donations in kind
- Museums usually share and donate artefacts

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT the report from the Manager of Cultural Affairs on the loan of the carved Tecumseh located in the lobby of City Hall to the Town of Tecumseh **BE RECEIVED** for information and further;

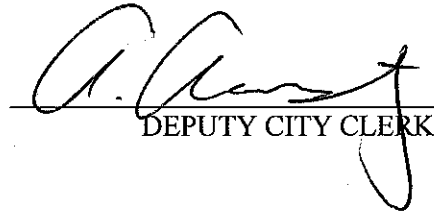
THAT Administration **BE DIRECTED** include draft wording for the Windsor's Community Museum Collection Policy that outlines a suggested donation for the loaning of artefacts.

Carried.

9. **ADJOURNMENT & DATE OF NEXT MEETING**

There being no further business, the meeting is adjourned at 10:13 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on June 5, 2013 at 9:00 o'clock a.m. in Council Chambers.


CHAIR


DEPUTY CITY CLERK