

AA/  
Windsor, Ontario October 10, 2012

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 (Vice Chair)  
Councillor Gignac  
Councillor Valentinis

**Regrets:** Councillor Halberstadt  
Councillor Hatfield (arrives at 10:30 o'clock a.m.)

***Delegations:***

Ted Silberberg, Lord Cultural Resources (Item 3)  
David Wonham, Chimczuk Museum Inc. (Item 3)  
Terrance Kennedy, Resident of Ward 2 (Item 3)  
Amanda Gellman, Jerry Kavanaugh, Van Niforos, & George Sofos (Item 3)

***Also present are the following from Administration:***

Ronna Warsh, Community Development and Health Commissioner  
Bruno Ierullo, Executive Director, Employment & Social Services  
Jan Wilson, Executive Director, Recreation & Culture  
Scott Bisson, Acting Manager of New Business Development  
Cathy Masterson, Manager Cultural Affairs  
Lucy Lombardo, Executive Director of LTC, Administrator Huron Lodge  
Wendi Eizenga, Executive Initiatives Coordinator Community Development  
and Health Services  
Kathy Kehl, Executive Administrative Assistant  
Agatha Armstrong, Deputy City Clerk

**1. Call to Order**

The meeting is called to order at 9:05 o'clock a.m.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

Ronna Warsh, Community Development and Health Commissioner advises the committee that she is acquainted with one of the presenters on Item 3, presentation entitled "Proposed – Museum Windsor- Option 1" dated October 10, 2012.

3. **Election of Chairperson**

The election of Chairperson was deferred to the next meeting of the Social Development, Health & Culture Standing Committee meeting due to two members being absent.

4. **Adoption of Minutes**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
That the minutes of the meeting of the Social Development, Health & Culture Standing Committee held September 12, 2012 **BE ADOPTED** as presented.

Carried.

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

None requested.

6. **COMMUNICATION**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the updated mandate for the Social Development, Health & Culture Standing Committee (updated September 2012) **BE RECEIVED** for information.  
Carried.

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the Proposal to the City of Windsor entitled Expanded Museum Destination (February 16, 2012) submitted by Van Niforos and George Sofos **BE RECEIVED** for information.  
Carried.

7. **PRESENTATIONS AND DELEGATIONS**

**Item 3 Museum Feasibility Development Study Report**

Ted Silberberg, Lord Cultural Resources appears before the committee to provide a brief overview of the museum feasibility study. The study was conducted to determine the location of a new or expanded Windsor Community Museum. Numerous interviews resulted in the study that is being presented to the committee.

- Estimated cost of 17.5 million would be required in capital and operating costs to create a new self standing museum
- Researched lower cost solutions that would meet the needs of the community
- The Art Gallery is built to museum standards
- A good cross over in synergy between the Art Gallery and a Museum
- In order to create a cultural cluster it would be ideal to have the Windsor Public Library there as well
- The estimated cost would be 3.3 million as opposed to 17.5 million if the museum was in the Art Gallery

Councillor Gignac inquires as to whether the 3.3 million included the capacity of the HVAC system, the elevator, and the expansion. T. Silverberg states that the gallery is built to museum standards. Barry Lord, the leading museum facility planner in the world did tour the facility and with additional investments that the ability to achieve museum standards in the entire space was possible for a total of 3.3 million.

Councillor Gignac inquires as to the parameters of the study and whether or not direction was given to look at existing City buildings

T. Silverberg states that a variety of sites were toured and preference was given to publicly owned sites as to allow more of the dollars to be used on the facilities and the visitor experience as opposed to site acquisition.

Councillor Gignac indicates that the Library was initially proposed to go onto the first floor of the Art Gallery and inquires where the Library would go and the costs associated.

T. Silverberg indicates that the Library was not a focus of the study. Unfortunately the 16,000 square feet available on the first floor of the Art Gallery is inadequate for a Public Library based on the interview conducted with the CEO of the Windsor Public Library.

Administration indicates that the consultants met with the previous CEO of the Windsor Public Library, a capital or a working budget has not been completed, the study is about a concept. Upon Council's direction additional work will be completed.

Councillor Valentinis inquires as to the additional storage space that may be required totaling 1500 square feet and if the cost is incorporated in the 3.3 million.

T. Silverberg indicates that the 3.3 million includes the 1500 square feet.

Councillor Valentinis inquires if the space available at the Art Gallery is adequate for display and expansion.

T. Silverberg indicates that the 1<sup>st</sup> floor spaced combined with the Francois Baby House space is adequate for many years.

Councillor Gignac inquires if transportation and parking issues were reviewed.

T. Silverberg indicates that a parking and transportation study was not conducted.

Administration indicates that the City Engineer has answered a Council question regarding transportation; a transportation study of the downtown core has not been completed.

**David Wonham, Chimeczuk Museum Inc.**

David Wonham, Chimeczuk Museum Inc., appears before the committee stating that the space is not adequate for public exhibition space, along with parking and concludes by suggesting that alternative sites be reviewed.

**Terrance Kennedy, Resident of Ward 2**

Terrance Kennedy, resident of Ward 2 appears before the committee to speak against the museum feasibility study and the proposed location, indicating that there seems to be a bias against the Sandwich Towne community.

**Amanda Gellman, Jerry Kavanaugh, Van Niforos and George Sofos**

Amanda Gellman, Jerry Kavanaugh, Van Niforos appear before the committee to request that the committee consider the University Avenue location as a possible museum site, and conclude by requesting that a tour of the site and a meeting be scheduled in order to discuss financial limitations/opportunities, capital and operating requirements and timelines. (attached as Appendix A)

Moved by Councillor Gignac, seconded by Councillor Valentinis,

I. **THAT** the report from the Manager of Cultural Affairs on the Museum Feasibility Study **BE RECEIVED** as information and further (upon completion of the negotiations between the Art Gallery of Windsor and the City), that Administration **BE DIRECTED** to report back with a detailed report on the recommendations with a capital and operating budget plan and next steps; and

II. **THAT** the City Solicitor **BE DIRECTED** to provide Council with an update as to the status of the Chimeczuk Estate – Application to Court; and

- III. **THAT** Council **BE PROVIDED** with a Library update in terms of the requirements since the initial discussions took place with the CEO of the Windsor Public Library; and
- IV. **THAT** the proposal submitted by Van Niforos and George Sofos dated February 16, 2012 entitled "Proposal to the City of Windsor: Expanded Museum Destination **BE FORWARDED** to Council for consideration.  
Carried.

8. **COMMITTEE MATTERS**

**Report No. 83 of the Board of Directors, Willistead Manor Inc. (re-appointments to the Board of Directors)**

Moved by Councillor Valentinis, seconded by Councillor Gignac,  
**THAT** Report No. 83 of the Board of Directors, Willistead Manor Inc. concerning re-appointments to the Board of Directors **BE RECEIVED** for information.  
Carried.

**Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meeting held September 13, 2012.**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meeting held September 13, 2012 **BE RECEIVED** for information.  
Carried.

9. **ADMINISTRATIVE ITEMS**

**Item 1 Update Cultural Web Presence to include a Regional Event Calendar**

Salient points of discussion regarding the regional event calendar is as follows:

- Regional cost sharing and buy in is important
- Tourism Windsor Essex Pelee Island (TWEPI) is a partner in the initiative

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**THAT** the report from the Manager of Cultural Affairs regarding the development of a Cultural Web Presence to include a Regional Event calendar **BE RECEIVED**; and

**THAT** clarification **BE PROVIDED** to Council as a whole as to what kind of funding is being directed from Tourism Windsor Essex Pelee Island (TWEPI) and the Economic Development Commission.

Carried.

**Item 2 Update- Two Culture Grant Applications**

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** That for administration purposes, Council **RATIFY** the Canadian Heritage Department Building Communities through Arts and Culture Funding Application for the Capture of Detroit Funding Application as submitted by community partner WindsorEssex Community Foundation and signed by the CAO due to grant application deadline; and

**THAT** Council **RATIFY** the Grants Ontario 2012 Creative Communities Prosperity Fund Application for the Cultural Mapping Application as submitted and signed by the CAO due to grant application deadline; and further should the application be successful,

**THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and financial content to the City Treasurer.

Carried.

**Item 4 Lowe's Community Rink Reno Program**

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** the report from the Executive Director of Recreation and Culture regarding the donation from the Lowe's Community Rink Reno Program **BE RECEIVED** for information.

Carried.

**Item 5 Service Agreement With Greater Essex County District School Board**

Salient points of discussion regarding service agreement with the Greater Essex County District School Board are as follows:

- Both parties must have insurance coverage
- Legal and Risk Management have both reviewed the agreement
- WSIB is a requirement for both parties

- The City staff involved are trained lifeguards who are qualified to carry out the job
- The agreement includes indemnity clauses for both parties that require each party to indemnify one another in the event that a loss arises from one of the parties' negligence.

Moved by Councillor Gignac, seconded by Councillor Valentinis,

**THAT** the request from the Greater Essex County District School Board for an agreement for the provision of lifeguard services for school programs for the 2012-2013 school year at full cost recovery, **BE APPROVED** and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in financial content to the City Treasurer, in technical content to the Executive Director of Recreation and Culture and in form to the City Solicitor; and

**THAT** in instances where the Corporation provides a service Administration **BE DIRECTED** to review the Risk Analysis Policy across the Corporation.

Carried.

Councillor Hatfield arrives at 10:30 o'clock a.m.

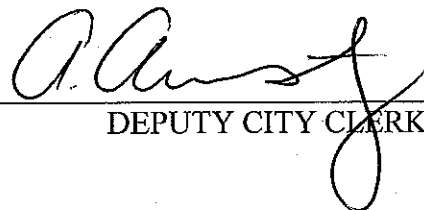
10. **QUESTION PERIOD**

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

There being no further business, the meeting is adjourned at 10:35 o'clock a.m. The next meeting of the Social Development, Health & Culture Standing Committee will be held on November 14, 2012 at 9:00 o'clock a.m. in Council Chambers.



ACTING CHAIR



DEPUTY CITY CLERK