

5TH REPORT OF THE
CREATIVE CITY COMMITTEE

Meeting held on November 23, 2011, commencing at 12:05 p.m. at the Poster Lounge, Grand Theatre.

PRESENT: Councillors J. P. Bryant (Chair), D. Brown, P. Hubert and H. L. Usher and P. Ingram and H. Lysynski (Secretary).

ALSO PRESENT: Councillor S. White and R. Armistead, B. Benedict, L. Cowie, L. DaSilva, A. Hallam, A. Halwa, S. Jones, S. Merritt, D. Pollock and K. Van Lierop.

REGRETS: Councillor J. L. Baechler, J. Binder, E. Hobin, K. Holman, S. Hubbard-Krimmer and R. Muñoz-Castiblanco.

I YOUR COMMITTEE RECOMMENDS:

London
Celebrates
Canada

1. That the following actions be taken with respect to London Celebrates Canada, a celebration of the 150th Anniversary of Canada:

- (a) the establishment of a Citizen Sesquicentennial Advisory Committee **BE ENDORSED**;
- (b) \$50,000 annually, through 2017, for two staff positions and operating costs **BE CONSIDERED**;
- (c) a high-profile office space **BE PROVIDED**; and,
- (d) the exclusive use of the John Labatt Centre on Canada Flag Day 2015 and Canada Flag Day 2017 **BE APPROVED**;

it being noted that the Creative City Committee received the attached presentation from R. Warden, London Celebrates Canada, with respect to this matter.

El Sistema
Aeolian
Orchestra

2. (6) That the El Sistema Aeolian Orchestra **BE INVITED** to perform at the beginning of a Municipal Council meeting; it being noted that the Creative City Committee (CCC) was advised by S. Merritt, Old East Village Business Improvement Area, that the El Sistema Aeolian Orchestra launch will be held at the Aeolian Hall.

II YOUR COMMITTEE REPORTS:

Emerging
Leaders

3. That the Creative City Committee received the attached presentation from K. Van Lierop, Emerging Leaders with respect to the roles, responsibilities and activities of Emerging Leaders.

Cultural
Prosperity
Plan Sub-
Committee

4. (i) That the Creative City Committee (CCC) received a verbal presentation from the Manager, Culture and Municipal Policy, on behalf of the Cultural Prosperity Plan Sub-Committee. The CCC was advised that:

- (a) a signed agreement has been completed with the first consultant, relating to impact management for culture;
- (b) the short-list has been completed for the Cultural Plan request for proposals;
- (c) the next meeting of the Cultural Prosperity Plan Sub-Committee will be held on November 29, 2011; and,
- (d) an Interim Report with respect to the Culture Plan will be provided to the Municipal Council in April, 2012.

Honouring
Prominent
Citizens Sub-
Committee

5. (ii) That the Creative City Committee (CCC) received a verbal presentation from the Specialist, Municipal Policy, on behalf of the Honouring Prominent Citizens Sub-Committee, with respect to its review of internal processes, including the Mayor's New Year's Honour List.

- Doors Open –
City Hall
6. (4) That the Creative City Committee (CCC) received a communication from the Administrative Assistant, City Manager’s Office, with respect to public comments received at Doors Open, City Hall. The CCC asked that the information be forwarded to the appropriate Department Heads; it being noted that these are a summary of the public’s comments for consideration.
- Skate
Canada;
Panorama;
and Creative
Community
Ideas
7. (5) That the Creative City Committee (CCC) received a verbal report from Councillor H. L. Usher with respect to each of the following:
- (a) the 2013 World Figure Skating Championship;
 - (b) Panorama; it being noted that the Executive Directors, London Arts Council and London Heritage Council, were asked to report back at the next meeting of the CCC, with respect to this matter; and,
 - (c) creative community ideas to be further discussed at a future meeting of the CCC.
- Agenda Items
8. (Add) That the Creative City Committee (CCC) asked its Committee Secretary to place the following items on a future agenda:
- (a) a presentation of the Vision of Downtown Report;
 - (b) an update on Fanshawe College downtown campus;
 - (c) an update related to how the building located at 267 Dundas Street can be improved in appearance; and,
 - (d) an update related to how the Creative City Committee will be addressed in the future.
9. That the Creative City Committee received and noted the following:
- 4th Report of
the CCC
- (a) (1) the 4th Report of the Creative City Committee from its meeting held on September 21, 2011;
- City
Symposium
- (b) (2) a Municipal Council resolution adopted at its meeting held on November 7, 2011 with respect to the development of the City Symposium; and,
- Cultural
Prosperity
Plan and
Cultural
Profile/
Cultural
Mapping
Project
- (c) (3) a Municipal Council resolution adopted at its meeting held on October 24, 2011 with respect to the Cultural Prosperity Plan and Cultural Profile/ Cultural Mapping Project.
- Next Meeting
10. That the Creative City Committee will hold its next meeting at the call of the Chair.

The meeting adjourned at 1:15 p.m.