



**Arts, Heritage and Culture Advisory Committee  
Comité consultatif sur les arts, le patrimoine et la culture**

**MINUTES 16  
PROCÈS VERBAL 16**

**Tuesday, 22 May 2012, 4:00 p.m.  
Le mardi 22 mai 2012 16 h**

**Colonel By Room, 110 Laurier Avenue West  
Salle Colonel By, 110, avenue Laurier ouest**

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**Present / Présents:** C. O'Grady (Chair/Présidente), S. Jeannotte (Vice-Chair/Vice-présidente), B. Barrett, J. Bruce, C. Chudczak, L. Fox, S. Hawkins, C. Higginson-Murray C. Tessier

**Absent / Absents:** C. Cooke

**DECLARATIONS OF INTEREST  
DÉCLARATIONS D'INTÉRÊT**

No declarations of interest were declared.

**CONFIRMATION OF MINUTES  
RATIFICATION DU PROCÈS-VERBAL**

Minutes 15 – Monday, 16 April 2012  
Procès-verbal 15 – le lundi 16 avril 2012

CARRIED

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ITEMS OF BUSINESS  
POINTS À L'ORDRE DU JOUR

1. UPDATE – ABORIGINAL ARTS AND CULTURE  
MISE-À-JOUR – ARTS AUTOCHTONES ET CULTURE

Ms. Suzanne Keptwo provided the committee with an update of what the Aboriginal working group had been working on over the last year. She provided the committee with a list of objectives that the group has created (which are held on file with the City Clerk).

Action: The Chair will meet with Ms. Keptwo and discuss options for how the Working Group can become more active within the Arts, Heritage and Culture Advisory Committee.

2. COMMEMORATIVE NAMING POLICY - REPORT  
POLITIQUE SUR LES NOMS COMMÉMORATIFS - RAPPORT  
*Members Tessier and Bruce*

Members Tessier and Bruce introduced their proposed recommendations with respect to the Commemorative Naming Policy. Member Tessier took the opportunity to thank the working group that assisted with creating the proposed recommendations, the working group consisted of :Jean Bruce, Bruce Elliott, David Flemming, Meg Hamilton, John Heney, Louis Patry, Jean Yves Pelletier, John Reid and Christina Tessier.

Chair O'Grady moved out of the Chair to move the following Motion:

**Moved by: Chair O'Grady**

**That the following recommendations and supporting documentation be approved:**

**That the City Clerk and Solicitor Department be asked to address the following recommendations, as part of the Commemorative Naming Policy review:**

1. **Revise nomination criteria to reflect:**
  - a. **Broader commemoration to include persons, groups, places and events**

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- b. Recognition of significant contributions through outstanding achievement, volunteerism or public service
  - c. Historical, cultural or social significance to the community
  - d. Strong community identity and clear, direct ties to a facility, park or street being named
  - e. A preference for names of local significance over those of provincial, national or international scope
  - f. Posthumous honours, with exceptions only for truly outstanding contributions to the community
  2. Discourage the practice of renaming
  3. Revise the Commemorative Naming Committee (CNC) membership to reflect diverse citizen representation from across Ottawa, including:
    - a. Five members of the public appointed by a process akin to that used to select members for the Transit Commission or Advisory Committees. Representation should reflect relevant expertise (knowledge of history, community building, sports and recreation community, etc.) and our diverse community elements (rural/suburban/urban, linguistic, ethnic, etc.)
    - b. One member appointed by the board of directors of the Council of Heritage Organizations in Ottawa
    - c. One member appointed by the City's Arts, Heritage and Culture Advisory Committee
    - d. The Chair (or a designated member) of the Standing Committee that the CNC reports to, as a non-voting, ex-officio member
  4. Provide for Mayoral and Councillor input throughout the naming process and streamline the process by having the CNC report through only one Standing Committee
  5. Ensure that all related application and consultation processes are open, transparent, consistent, and designed to encourage citizen input
  6. Provide the CNC with appropriate City Staff support for advice, research and administrative support (e.g. the Chief Building Official, the City Archivist, etc.)
  7. Ensure that naming recommendations are supported by sound historical research
  8. As part of the City's "Open Data" initiative, create and maintain a database of existing commemorations across all types (e.g. parks, facilities, streets, statues, plaques, etc.)
  9. Work with staff at the Parks, Recreation and Cultural Services Department to analyse, seek input, and make recommendations on the pros and cons of an expanded CNC mandate to include all naming (e.g. streets) and/or other types of commemoration (e.g. statues, fountains, etc.) and to review all City commemoration and

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naming to see if linking related policies and procedures would be advantageous

10. Engage and widely consult the citizens of Ottawa on the resulting draft of a revised Commemorative Naming Policy

CARRIED

Action: Committee Coordinator to forward the approved recommendations and supporting documentation to the City Clerk and Solicitor and the Deputy City Clerk for their consideration.

3. CULTURAL ASPECTS OF LANSDOWNE PARK REDEVELOPMENT -  
DISCUSSION  
ASPECTS CULTURELS DE RÉAMÉNAGEMENT DU PARC  
LANSDOWNE – DISCUSSION  
*Vice-Chair Jeannotte*
- 

After some discussion, it was decided that the Vice-Chair will prepare a submission for the Chair to present at the appropriate Finance and Economic Development Committee (FEDCO) meeting that the Lansdowne Park item is presented at.

Action: Committee Coordinator to provide the committee with a link to the FEDCO Agenda.

4. OTTAWA ART GALLERY / ARTS COURT REDEVELOPMENT PROJECT-  
UPDATE  
MISE À JOUR - LE PROJET DE RÉAMÉNAGEMENT DE LA COUR DES  
ARTS  
*Nicole Zuger, Program Manager, Arts and Heritage Development*
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Nicole Zuger, Program Manager, Arts and Heritage Development gave a brief summary on the status of the project. There was some discussion with respect to a report entitled “Ottawa Arts Court Foundation – 2012 Funding” that went to Community and Protective Services Committee in May, and will be reported back on at the end of August 2012.

Action: Committee Coordinator to send link to the above noted report.

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5. UPDATE - CANADA WEEK 2017 – 150<sup>th</sup> ANNIVERSARY  
CELEBRATIONS – CULTURAL PROGRAMMING  
MISE À JOUR - CÉLÉBRATIONS DE LA SEMAINE DU CANADA 2017 -  
150E ANNIVERSAIRE – ÉMISSIONS CULTURELLES  
*Chair O’Grady*
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Chair O’Grady had provided a brief update on the selection process and successful candidates.

6. SUMMER MEETING SCHEDULE  
CALENDRIER DES RÉUNIONS ESTIVALES  
*Chair O’Grady*
- 

The Committee agreed to re-schedule the July meeting to Tuesday, July 17<sup>th</sup> and cancel the August 20<sup>th</sup> meeting.

UPDATES  
MISES À JOUR

7. ROUNDTABLE  
TABLE RONDE
- 

Members provided the committee with an overview of what they have been active with and upcoming events in the City and Region.

ADJOURNMENT  
LEVÉE DE LA SÉANCE

The Committee adjourned the meeting at 6:10 p.m.

*Original signed by*  
M. Aston

*Original signed by*  
C. O’Grady

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**Committee Coordinator**

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**Chair**