

The Corporation of the City of Kawartha Lakes

Minutes

Cultural Centre Feasibility Task Force Meeting

Wednesday, December 13, 2023

1:00 P.M.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Deputy Mayor Tracy Richardson

Councillor Eric Smeaton

Christina Charpentier

Laurie Dillon-Schalk

Lisa Graves

Darcie Kennedy

David Morrison

Patrick Murphy

Tim Wisener

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Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Chair David Morrison called the meeting to order at 1:00 p.m.

Deputy Mayor Tracy Richardson, Councillor Eric Smeaton, Christina Charpentier, Laurie Dillon-Schalk, Lisa Graves, David Morrison, Patrick Murphy, Tim Wisener were in attendance.

Absent: Darcie Kennedy was not in attendance.

2. Adoption of Agenda

CCFTF2023-006

Moved By Deputy Mayor Richardson

Seconded By Councillor Smeaton

That the Cultural Centre Feasibility Task Force agenda of December 13, 2023 be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes from Previous Meeting

Cultural Centre Feasibility Task Force Meeting, October 25, 2023

CCFTF2023-007

Moved By L. Dillon-Schalk

Seconded By T. Wisener

That the minutes of the Cultural Centre Feasibility Task Force meeting held on October 25, 2023, be adopted as circulated.

Carried

5. Deputations

6. Correspondence

7. New Business

7.1 CCFTF2023-03.7.1

Municipal Land Acquisition and Procurement Process Presentation, Ron Taylor, CAO, City of Kawartha Lakes. R. Taylor shared that the work the task force is completing will inform Phase 3. The big questions of: What is going to be built; Where it is going to be built and How its going to operate, will take the project from concept stage to real costs stage. The implementation of the Task Force's Terms of Reference will lay the ground work for Council to direct Phase 3 activities.

CCFTF2023-008

Moved By T. Wisener

Seconded By P. Murphy

That the presentation by Ron Taylor, CAO City of Kawartha Lakes, regarding Municipal Land Acquisition and Procurement, be received.

Carried

7.2 CCFTF2023-03.7.2

Research and Engagement Plan, Stephanie Mah, Giaimo Architecture Inc. and Peter Lyman, Nordicity Consulting. The team walked Task Force members through the Research and Engagement plan, confirmed its direction with the members and outlined the timeline for meetings and interviews. The work is focused on refining Phase 1 findings and solidifying next steps.

CCFTF2023-009

Moved By Deputy Mayor Richardson

Seconded By L. Dillon-Schalk

That the presentation by Stephanie Mah, Giaimo Architecture Inc and Peter Lyman, Nordicity Consulting, regarding Research and Engagement Plan, be received.

Carried

7.3 CCFTF2023-03.7.3

2024-2027 City of Kawartha Lakes Strategic Planning process, Donna Goodwin, Economic Development Officer - Arts and Culture

Donna Goodwin, Recording Secretary, walked Task Force Members through the strategic brainstorming session to garner the Task Force's top three strategic priorities. The Task Force brought forth two priorities:

- Recognize culture as part of Economic Development and that investment in culture has a direct return in the community
- Building a cultural centre for those who are here and those who are coming – with programming and activities that are accessible and inclusive

these priorities will be shared with the Office of Strategic Management for inclusion in the corporate strategic plan discussions.

CCFTF2023-010

Moved By T. Wisener

Seconded By Deputy Mayor Richardson

That background provided for the **Strategic Plan Brainstorming** process, be received; and

That the Committee's top 2 priorities be forwarded to Strategy Management Staff through correspondence from the Chair.

Carried

7.4 CCFTF2023-03.7.4

Overview of Comparable Municipal Cultural Facilities Study Tour, Donna Goodwin, Economic Development Officer - Arts and Culture

The Task Force discussed comparable cultural facilities toured during our December 6, 2023 Study tour event.

8. Next Meeting

The next meeting will be held on February 21, 2024 in the Council Chambers at Kawartha Lakes City Hall.

9. Adjournment

CCFTF2023-011

Moved By T. Wisener

Seconded By L. Dillon-Schalk

That the Cultural Centre Feasibility Task Force Meeting adjourn at 3:20 p.m.

Carried