



Arts and Cultural Advisory Committee

Minutes

July 8, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:	Jim Adams, Community Member Elaine Cheung, Community Member Louise Taylor, Community Member Denice Thompson, Community Member
COUNCIL:	Councillor Anthony Manning, Vice-Chairperson (non-voting)
STAFF:	Eric Stepura, Director of Recreation and Culture Elizabeth Keurvorst, Manager, Cultural Development Debbie Johnstone, Deputy Corporate Officer Janessa Auer, Committee Clerk

Councillor Manning assumed the role of Chairperson

1. **CALL TO ORDER**

The meeting was called to order at 4:01 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-ACAC-001 It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopt the agenda for July 8, 2021 as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: 2021-ACAC-002 It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the minutes of the March 23, 2021 meeting as circulated.

Motion CARRIED

4. **INTRODUCTIONS**

Note: The Director of Recreation and Culture entered the meeting at 4:03 p.m. Roundtable introductions were conducted.

5. **REVIEW OF COMMITTEE TERMS OF REFERENCE AND COMMITTEE MANDATE**

The Director of Recreation and Culture provided an overview of the Committee Terms of Reference and mandate.

6. **2021-2022 WORK PLAN**

The Manager of Cultural Development reviewed the Cultural Strategic Plan, which was endorsed by Council in April, 2021. It was noted that financial requests within the Cultural Strategic Plan would be discussed during the 2022 financial planning process.

Tasks identified through the Cultural Strategic Plan document as items within the 'time horizon' for 2021/ 2022 were identified as potential items for the Committee work plan.

Motion Number: 2021-ACAC-003 It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommend that the following items be identified as priority items within their 2021/ 2022 work plan:

- **1.3.1 - Explore the options for creating an Arts Endowment Fund to provide a pool of arts development money available to groups;**
- **2.1.1 - Conduct an Arts and Culture Opportunity and Needs Assessment (including City owned, leased or privately owned dedicated arts spaces). As well as the possibility of merging a new seniors'**

programming facility with arts and cultural needs. Access grants if possible; and,

- **2.1.2 - Follow up the Needs Assessment with a concept plan and construction drawings for the provision of an Arts and Cultural Facility to meet community requirements including the possibility of merging a new seniors' programming facility with arts and cultural needs. Be shovel ready and access grants and create budget.**

Motion CARRIED

Motion Number: 2021-ACAC-004 It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommend that the Advisory Design Panel incorporate arts and cultural space, whether public art and/or arts programming space in new developments aligned to the Creative City by the Sea Cultural Strategic Plan.

Motion CARRIED

7. OTHER BUSINESS

The Committee discussed the potential for the continuation of electronic meetings following the pandemic. It was noted that this would be something Council would be reviewing through the Council and Committee Procedure Bylaw. Information on this will be provided back to all Committee members when available.

8. INFORMATION

The following local events were noted:

- Pop-Up Gallery exhibit, runs to the end of July (from 11:00 a.m. to 5:00 p.m.);
- White Rock Museum and Archives exhibit "The Long Pier: White Rock, its pier & community identity" runs through to September; and,
- Vancouver Art Gallery exhibit "Vancouver Special" - which includes work from local artist Jim Adams.

8.1 COMMITTEE ACTION TRACKING

This item was provided for information purposes.

9. 2021 MEETING SCHEDULE

Motion Number: 2021-ACAC-005 It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee approves the following schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.) as follows:

- July 8, 2021;
- September 9, 2021;
- October 14, 2021; and,
- November 4, 2021.

Motion CARRIED

10. CONCLUSION OF THE JULY 8, 2021 ARTS AND CULTURAL ADVISORY COMMITTEE MEETING

The meeting was concluded at 6:00 p.m.



Councillor Manning, Vice-
Chairperson

Debbie Johnstone, Deputy
Corporate Officer