



Arts and Cultural Advisory Committee Action & Motion Tracking Document

Term: July 2021- October 2022
Updated: July 29, 2021

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
<p>2021-ACAC-003: THAT the Arts and Cultural Advisory Committee recommend that the following items be identified as priority items within their 2021/2022 work plan:</p> <ul style="list-style-type: none">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'	2021-2022 Work Plan	2021-07-08	Council/Committee	<p>COMPLETED Endorsed by Council at July 26, 2021 meeting. Added to Work Plan document.</p>

<p>programming facility with arts and cultural needs. Access grants if possible; and,</p> <ul style="list-style-type: none"> 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. 				
<p>2021-ACAC-004: 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.</p> <p><i>Amended by Council:</i></p> <p>2021-ACAC-004: THAT Council directs staff to refer development application to the Manager of Cultural Development for consideration of incorporating arts and cultural space in new developments, which aligns with the Creative City by the Sea Strategic Plan.</p>	2021-2022 Work Plan	2021-07-08	Council/Advisory Design Panel/ Manager of Cultural Development	<p>COMPLETED</p> <p>Amended and endorsed by Council at July 26, 2021 meeting.</p>
<p>2021-ACAC-005: 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:</p> <ul style="list-style-type: none"> July 8, 2021; September 9, 2021; October 14, 2021; and, November 4, 2021. 	2021 Meeting Schedule	2021-07-08	Committee	COMPLETED

