



Arts and Cultural Advisory Committee

Minutes

July 14, 2022, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Denice Thompson, Community Member
Elaine Cheung, Community Member
Jim Adams, Community Member

NON-VOTING
MEMBERS: Karin Bjerke-Lisle, White Rock Museum & Archives

COUNCIL: Councillor Anthony Manning, Chairperson (non-voting)

STAFF: Eric Stepura, Director of Recreation and Culture
Tracey Arthur, Director of Corporate Administration

1. **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2022-ACAC-018: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the agenda for the July 14, 2022 meeting as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2022-ACAC-019: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the minutes of the June 9, 2022 meeting as circulated.

Motion CARRIED

4. **BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT**

It was noted there are no updates at this time.

5. **UPDATE ON RELEVANT MOTIONS FROM OTHER ADVISORY COMMITTEES TO COUNCIL**

Councillor Manning, Chairperson, informed of the following resolution, regarding the final allocation of 2022 Grants-in-Aid – Arts and Culture funding, made by Council at their July 11, 2022 Regular Council meeting:

THAT Council allocate the 2022 Late Submission Grants-in-Aid - Arts and Culture funding to:

- *Arts of Course - South Rock Art Tour in the amount of \$2,500; and*
- *Surrey Youth Theatre Company's (SYTCO) 25th Season event in the amount of \$2,500.*

6. **MULTI-COMMITTEE PLACEMAKING WORKSHOP FOLLOW-UP**

Staff noted that Council adopted the following recommendation at their June 27, 2022 Regular Council meeting:

2022-ACAC-017: THAT Council, in order to support ongoing placemaking initiatives, approve additional multi-committee roundtable placemaking discussion workshops being held, including the same participants from the first workshop.

The intent for the next workshop will be to bring in a consultant to facilitate the discussion regarding placemaking initiatives.

Motion Number 2022-ACAC-020: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee requests Council approval to schedule additional multi-committee roundtable placemaking discussion workshops in late July / early August 2022.

Motion CARRIED

Staff noted, regarding a Needs Assessment for an Arts and Cultural Facility Development Project, that at this time they are in the process of reaching out to various consultants. The initial step will be to seek copies of request for proposal (RFP) documents for this type of work.

7. 2021-2022 WORK PLAN UPDATE

The Director of Recreation and Culture provided progress updates regarding the Committee's 2021-2022 Work Plan priority items that had not already been discussed.

8. OTHER BUSINESS

None

9. INFORMATION

9.1 ARTISTS' WALK UPDATES

The Chairperson noted, as mentioned previously under Item 5: *Update on Relevant Motions from Other Advisory Committees to Council*, that Council has approved a \$2,500.00 Grant-in-Aid to Arts of Course for their upcoming South Rock Art Tour.

9.2 OCTOBER ARTS FESTIVAL

A Committee member provided an update regarding planning for the October Arts Festival, which was discussed at a recent Peninsula Arts and Culture Alliance (PACA) meeting. It was noted that an online form will be created and used to collect input from members of the public who would like to participate, including what type of art/performance they would be offering. After collecting this information, they plan to look at possible venues, followed by planning the schedule.

10. 2022 MEETING SCHEDULE

The following schedule of meetings was previously approved by the Committee and was provided for information purposes:


- September 8, 2022.

All meetings are scheduled to take place from 4:00 p.m. to 6:00 p.m.

11. CONCLUSION OF THE JULY 14, 2022 ARTS AND CULTURAL ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 4:31 p.m.

Councillor Manning, Chairperson


Tracey Arthur, Director of Corporate Administration