



Arts and Cultural Advisory Committee

Minutes

September 8, 2022, 4:00 p.m.

City Hall Council Chambers

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

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

NON-VOTING ADVISORS: Karin Bjerke-Lisle, White Rock Museum & Archives
Helmut Gruntorad, Semiahmoo Arts Society

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

STAFF: Elizabeth Keurvorst, Acting Director of Recreation and Culture
(entered meeting at 4:05 p.m.)
Rebecca Forrest, Manager of Cultural Development
Janessa Auer, Committee Clerk

1. CALL TO ORDER

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

Councillor Manning facilitated a moment of silence to honour the passing of Her Majesty Queen Elizabeth II.

2. ADOPTION OF AGENDA

Motion Number 2022-ACAC-021: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the meeting agenda for September 8, 2022 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-ACAC-022: It was MOVED and SECONDED

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

Motion CARRIED

4. INTRODUCTIONS

The Chairperson introduced the new Manager of Cultural Development, Rebecca Forrest, who shared a quick overview of her career history and her aspirations for her new role with the City of White Rock.

5. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

The Acting Director of Recreation and Culture entered the meeting at 4:05 p.m.

It was noted that the previous Director of Recreation of Culture has resigned, and that the new Acting Director of Recreation and Culture is Elizabeth Keurvorst (previous Manager of Cultural Development).

The Committee discussed outstanding action items from the tracking document.

6. UPDATE ON RELEVANT MOTIONS FROM OTHER ADVISORY COMMITTEES TO COUNCIL

It was noted there are no relevant motions to Council from other advisory committees to report at this time.

7. UPDATE FROM ADDITIONAL MULTI-COMMITTEE PLACEMAKING WORKSHOP

Staff and Committee representatives who attended the second Multi-Committee Placemaking Workshop on August 29, 2022 provided an overview of what was discussed, including a brief review of the workshop's follow-up notes.

A Committee member noted that it could be beneficial for the group of participants who came together for the June 8, 2022 and August 29, 2022 Multi-Committee Placemaking Workshops to become a new Advisory Committee in the next Council term, and that, rather than adding an additional Committee to the total list, it would make most sense for this new Committee to replace the Arts and Cultural Advisory Committee.

Motion Number 2022-ACAC-023: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommends that Council endorse that the new, upcoming Council consider establishing a standing committee focused on placemaking, that would advise Council on cross-functional opportunities and shared perspectives, in order to achieve the vision of Council and the Official Community Plan (OCP), the Cultural Strategic Plan (CSP), and the Economic Development Strategic Plan (EDSP).

Motion CARRIED

8. 2021-2022 WORK PLAN PROGRESS UPDATE

The Manager of Cultural Development informed the Committee of the upcoming White Rock Festival of the Arts (relating to Work Plan Item 3, *Sustain Diverse Art Programs and Festivals to increase community participation and grow the capabilities of organizers, as well as increase the visibility of arts and culture in new and existing activities and do more “beyond the beach”*), planned for October 21 and 22, 2022. Those interested in participating can sign up to participate via the link provided on the City website's Events page.

It was noted there are no further updates pertaining to the Work Plan at this time.

9. OTHER BUSINESS

9.1 BOOK OF CONDOLENCES

The Acting Director of Recreation and Culture noted that a link is available on the City's website for those wishing to express their condolences online for the passing of Her Majesty Queen Elizabeth II, as well as a book of condolences available for residents to sign in-person at Kent Street Activity Centre.

10. INFORMATION

10.1 COMMITTEE ANNUAL REPORT

The 2022 Arts and Cultural Advisory Committee Annual Report, completed by Staff, was provided on-table to the Committee for their information, with a brief overview provided by the Acting Director of Recreation and Culture. This report will be presented to Council at the October 3, 2022 Regular Council meeting.

Motion Number 2022-ACAC-024: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee accepts the corporate report from the Acting Director of Recreation and Culture, titled "2022 Arts and Culture Advisory Committee Annual Report", and recommends the report to Council.

Motion CARRIED

11. 2022 MEETING SCHEDULE

No further meetings scheduled.

12. CONCLUSION OF THE SEPTEMBER 8, 2022 ARTS AND CULTURAL ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:08 p.m.



Councillor Manning, Chairperson

Janessa Auer, Committee Clerk