



## ARTS AND CULTURE POLICY COUNCIL

### MINUTES

SEPTEMBER 10, 2013

A meeting of the Arts and Culture Policy Council was held on Tuesday, September 10, 2013, at 5:03 pm, in the Strathcona Meeting Room, Sub-ground, Vancouver City Hall.

- PRESENT:** Marcus Youssef, Chair  
Mary-Louise Albert  
Thomas Cannell  
Becki Chan  
Hugh Cochlin  
Chan Hon Goh\*  
Sharman King  
Katherine McManus  
Nigel Prince  
Esther Rausenberg  
Eric Szeto
- ABSENT:** Graeme Berglund  
Amy Kazymierchuk, Vice-Chair (Leave of Absence)  
Paddy Macleod (Sick Leave)  
Charlie Wu
- ALSO PRESENT:** Richard Newirth, Managing Director, Cultural Services  
Marg Specht, Director, Grants, Awards & Support Programs, Cultural Services  
Rob Haynes, Chair, Vancouver Civic Theatres Board
- CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### Leave of Absence Requests

MOVED by Mary-Louise Albert  
SECONDED by Nigel Prince

THAT the Arts and Culture Policy Council approve a Leave of Absence for Amy Kazymierchuk for this meeting.

CARRIED UNANIMOUSLY  
(Chan Hon Goh absent for vote)

MOVED by Sharman King  
SECONDED by Thomas Cannell

THAT the Arts and Culture Policy Council approve a Leave of Absence for Nigel Prince, retroactive to June 4, 2013.

CARRIED UNANIMOUSLY  
(Chan Hon Goh absent for vote)

### **Approval of Minutes**

MOVED by Esther Rausenberg  
SECONDED by Katherine McManus

THAT the Arts and Culture Policy Council approve the Minutes of the meeting held on June 4, 2013, as amended to note the start time of today's meeting as 5 pm.

CARRIED UNANIMOUSLY  
(Chan Hon Goh absent for vote)

### **1. Update of Council Strategies**

The Staff Liaison provided an update on Council strategies related to the Cultural Strategy, Public Art and Civic Theatres and responded to questions.

In discussion, the Policy Council agreed to schedule a special working group in mid-October to receive a preview of the Report Reference on the Civic Theatres business plan, which is expected to go to Council in late November.

The Meeting Coordinator will conduct a poll for a special working group in mid-October.

### **2. Rize Alliance**

At its meeting held June 4, 2013, the Policy Council requested clarification about the amount of space that the \$4.5 million from the Rize Alliance development could purchase and staff agreed to report back.

Accordingly, the Staff Liaison reviewed a memorandum to Council from the General Manager of Community Services dated July 12, 2013 (*on file*), which outlined the strategy for the Rize Alliance cultural community amenity contribution (CAC) in respect to supporting artist production space in Mount Pleasant, and responded to questions.

### **3. Liaisons to other Cultural Committee Updates**

The Staff Liaison, along with the Chair, Hugh Cochlin and Nigel Prince, updated the Policy Council on relationships with the Public Art, Cultural Facilities and Civic Theatres Committees and responded to questions.

Actions during discussion follow:

- Thomas Cannell will attend the Public Art Committee meeting on September 16<sup>th</sup>;
- Sharman King will attend the Vancouver Civic Theatres Board meeting on September 19<sup>th</sup>;
- Mary-Louise Albert will assist the Chair in scheduling a special working group in mid-October.

In response to questions, the Policy Council reviewed sub-committee membership:

- Cross Cultural: Mary-Louise Albert and Eric Szeto; and
- Creative Economy (*replaces Finance*): Sharman King and Marcus Youssef.

At this point in the proceedings the Chair introduced Rob Haynes, Chair, Vancouver Civic Theatres Board (VCTB).

Mr. Haynes provided a brief overview on the mandate of the VCTB, and membership, noting the Board is working on a future governance model and strategic business plan for the theatres. He also encouraged all members of the Policy Council to attend the VCTB meetings.

#### **4. Sub-Committee Reports + Reformation of Subcommittees**

The Policy Council discussed proposed sub-committee models and received updates from the liaisons to existing committees.

#### **5. Engaged City Task Force's "performance venue operators regarding small performance venues"**

The Staff Liaison provided a brief overview on civic policy in relation to civic venues and spaces and responded to questions.

The Chair requested an update from staff at the next regular meeting.

#### **6. Working Meeting Dates**

The Meeting Coordinator will conduct a second poll to ensure there is a quorum for the next regular meeting on November 12, 2013.

The Chair advised he will require a Leave of Absence for this meeting.

#### **7. All Council Meeting**

The Staff Liaison provided a brief update.

*NOTE: the Council of Councils has not been scheduled to date.*

**8. New Policy focus for ACPC**

This item was referred to the next regular meeting.

**ADJOURNMENT**

MOVED by Hugh Cochlin  
SECONDED by Mary-Louise Albert

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

**DATE:** Tuesday, November 12, 2013  
**TIME:** 5 pm  
**PLACE:** Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 6:59 pm.

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