



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

November 9, 2021

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, November 9, 2021, at 5:04 pm, by electronic means.

PRESENT: Jennifer Peng, Co-Chair
Melissa Tsang, Co-Chair
Tom Charity
JD Derbyshire
Paige Frewer
Am Johal
Melissa Lee
Henry Heng Lu
Ashna Misra
Brian Postalian
Paul Sihota
Mauro Vescera

ABSENT: Rebecca Bollwitt (Leave of Absence requested)
James Long (Leave of Absence requested)
Jessica Wadsworth (Leave of Absence requested)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Metha Brown, Social Planner, Cultural Services
Belle Cheung, Social Planner, Cultural Services
Jo Ming Lau, Policy Analyst, Cultural Services

CITY CLERK'S OFFICE: David Yim, Meeting Coordinator

WELCOME

The Co-Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

Leave of Absence Requests

MOVED by Brian Postalian

SECONDED by Melissa Lee

THAT the Arts and Culture Advisory Committee approve a leave of absence for Rebecca Bollwitt, James Long, and Jessica Wadsworth for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – September 7, 2021

MOVED by Jennifer Peng
SECONDED by Ash Misra

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of September 7, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Cultural Services Presentation

Metha Brown, Social Planner provided a presentation on the following:

- The purpose and framework of the *Culture/Shift* plan.
- The engagement processes and the research findings from the *Culture/Shift* plan.
- The reconciliation and decolonization of the Indigenous cultural presence.
- The integration of cultural equity and accessibility into program delivery.
- The collaboration within the art and cultural ecosystems through partnership and investment.

The Cultural Services staff responded to questions from the Committee members following the presentation.

2. Member Updates

No updates were provided by the members.

3. Liaison Updates

Councillor Fry provided updates on the following:

- The 2022 City Capital and Operating Budget report to be considered at the upcoming December Council meeting.

Belle Cheung, Social Planner provided updates on the following:

- An overview of the Broadway Plan.
- Culture spaces and infrastructure.
- Arts and culture engagement processes.

The Cultural Services staff responded to questions from the Committee members following the presentation.

Henry Heng Lu, Public Arts Committee representative provided an update on the following:

- Overview of the roles and goals of the Public Arts Committee.
- Current art projects considered at the Public Arts Committee.

Paul Sihota, Civic Theatres Board representative provided an update on the following:

- Overview of the roles and goals of the Civic Theatres Board.
- Increased public interest at the theatres since the reopening of facilities.
- Transition to phrase four of the BC's Restart Plan at theatres.

4. New Business

MOVED by Paul Sihota

SECONDED by Paige Frewer

THAT the Arts and Culture Advisory Committee approve the 2022 meeting schedule from January 2022 to September 2022, as circulated below.

Date	Meeting Type	Meeting Room
January 11	Regular Meeting	Hybrid
February 15	Working Session	Hybrid
March 8	Regular Meeting	Hybrid
April 5	Working Session	Hybrid
May 3	Regular Meeting	Hybrid
June 14	Working Session	Hybrid
July 12	Regular Meeting	Hybrid
September 6	Regular Meeting	Hybrid

All meetings take place on Tuesdays at 5 pm. The Regular meetings will be clerked by the Meeting Coordinator for the public record.

CARRIED UNANIMOUSLY

MOVED by Jennifer Peng

SECONDED by Ashna Misra

WHEREAS

The ongoing COVID-19 pandemic continues to impact on the lives of artists, cultural workers, and organizations.

THEREFORE BE IT RESOLVED THAT the Arts and Culture Advisory Committee strongly recommend that Council provide the third year of funding for *Culture/Shift*, and specifically approve the equity and economic plans in *Culture/Shift* for year three.

amended

AMENDMENT MOVED by Tom Charity
SECONDED by Brian Postalain

THAT the following be added as an additional WHEREAS clause:

The equity and reconciliation goals of the City espouses are central to the appropriate and sustainable funding in *Culture/Shift*.

CARRIED UNANIMOUSLY

FINAL MOTION AS APPROVED

WHEREAS

1. The ongoing COVID-19 pandemic continues to impact on the lives of artists, cultural workers, and organizations.
2. The equity and reconciliation goals of the City espouses are central to the appropriate and sustainable funding in *Culture/Shift*.

THEREFORE BE IT RESOLVED THAT the Arts and Culture Advisory Committee strongly recommend that Council provide the third year of funding for *Culture/Shift*, and specifically approve the equity and economic plans in *Culture/Shift* for year three.

ADJOURNMENT

MOVED by Am Johal
SECONDED by Melissa Lee

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: January 11, 2021
TIME: 5 pm
PLACE: Hybrid

The Committee adjourned at 7:22 pm.

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