



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

May 3, 2022

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, May 3, 2022 at 5:05 pm, by electronic means.

PRESENT: Ashna Misra, Co-Chair
Melissa Tsang, Co-Chair
Tom Charity
Paige Frewer
Am Johal
Melissa Lee
James Long
Brian Postalian
Jessica Wadsworth

ABSENT: Henry Heng Lu – Leave of Absence
Paul Sihota
Mauro Vescera – Leave of Absence

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Commissioner John Irwin, Park Board Liaison
Navida Nuraney, Assistant Director, Cultural Services,
Staff Liaison

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 Am Johal
SECONDED by Brian Postalian

THAT the Arts and Culture Advisory Committee approve a leave of absence for Henry Heng Lu and Mauro Vescera for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – March 8, 2022

MOVED by James Long
SECONDED by Brian Postalian

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of March 8, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Liaison Updates

Councillor Fry provided updates on the following:

- Consideration of the *Broadway Plan* in upcoming Council meeting.
- Voting on the upcoming 2023-2026 Capital Plan.
- Information about Development Cost Levies and Community Amenity Contributions waivers
- Report back on the Eastside Arts District.

Councillor Fry responded to questions from the Committee members.

Commissioner John Irwin provided updates on the following:

- Potential new art spaces.
- Indigenous art projects.
- Collaboration between community centers and artists.

Commissioner John Irwin responded to questions from the Committee members.

2. Member Updates – ACAC Capital Plan Letter

The Co-Chairs updated the Committee that a letter regarding the 2023-2026 Capital Plan has been submitted to Mayor and Council and posted on the Committee website.

Following the update, the Committee members held a discussion on the 2023-2026 Capital Plan.

During the discussion, it was

MOVED by Jessica Wadsworth
SECONDED by Brian Postalian

THAT the Co-Chairs of Arts and Culture Advisory Committee speak to Mayor and Council on behalf of the Committee at the Capital Plan Council meeting. The particulars of the speech will be collaboratively create by members of the ACAC, and based on the letter already directed to Mayor and Council.

CARRIED UNANIMOUSLY

3. Member Updates – Subcommittee Updates

The Co-Chairs along with the committee members provided updates on the following:

- Affordable spaces within the City.
- Implications and components of the Broadway Plan.
- Capital Plan information session.
- VanPlan information session.
- Operating grants.
- The Commemoration Framework.
- The Cultural Heritage Asset Management Plan for Chinatown.

4. Motions, Letters, and Actions

The Committee held a discussion on potential actions to be taken by the Committee before the next Committee meeting including:

- Attend informational session on the Capital Plan.
- Additional research on the Development Cost Levies waivers.
- Prepare material and resources for future committee members.

5. New Business

Moved by Melissa Tsang
Seconded by Ashna Misra

THAT the Arts and Culture Advisory Committee support the Cultural Heritage Asset Management Plan draft plan as circulated to the Committee.

CARRIED UNANIMOUSLY
(Jessica Wadsworth abstained)

ADJOURNMENT

MOVED by Jessica Wadsworth
SECONDED by Brian Postalian

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: July 12, 2022
TIME: 5 pm
PLACE: Cascadia Room, 3rd Floor, City Hall / Webex
Online

The Committee adjourned at 7 pm.

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