



## **ARTS AND CULTURE ADVISORY COMMITTEE**

### **MINUTES**

**July 12, 2022**

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, July 12, 2022 at 5:06 pm, by electronic means.

**PRESENT:** Ashna Misra, Co-Chair  
Melissa Tsang, Co-Chair  
Tom Charity  
Henry Heng Lu  
Am Johal  
Melissa Lee  
James Long  
Brian Postalian  
Mauro Vescera  
Jessica Wadsworth\*

**ABSENT:** Paige Frewer  
Geoff Robins (Leave of Absence)  
Paul Sihota (Leave of Absence)

**ALSO PRESENT:** Commissioner John Irwin, Park Board Liaison  
Branislav Henselmann, Managing Director, Cultural Services, Staff Liaison

**CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies

\*Denotes absence for a portion of the meeting.

### **WELCOME**

Co-Chair Misra 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 James Long

THAT the Arts and Culture Advisory Committee approve leaves of absence for Geoff Robins and Paul Sihota.

**CARRIED UNANIMOUSLY**

(Jessica Wadsworth absent for the vote)

### **Approval of Minutes – May 3, 2022**

MOVED by Brian Postalain  
SECONDED by Melissa Lee

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of May 3, 2022, as circulated.

CARRIED UNANIMOUSLY  
(Jessica Wadsworth absent for the vote)

### **Alternate Meeting Procedures**

MOVED by Brian Postalain  
SECONDED by Tom Charity

THAT the Arts and Culture Advisory Committee suspend rule of order 15.13 of the Procedure By-law for the duration of the meeting, to allow alternate decision-making methods.

CARRIED UNANIMOUSLY  
(Jessica Wadsworth absent for the vote)

## **1. Liaison Updates**

Branislav Henselmann provided updates on the following, and responded to questions:

- Cultural grants recommendations to Council;
- Recent Council approvals: Broadway Plan, Chinatown Cultural Heritage Assets Management Plan; Capital Plan 2023–2026;
- Community Amenity Contribution, Development Cost Levy waivers for Galleries.

Commissioner Irwin provided updates on the following, and responded to questions:

- Commemoration Policy approved by Park Board;
- Naming of park at Smithe and Richards: *sθəqəl/xenəm ts'exwts'áxwi7*.

Co-Chair Misra noted that further updates were circulated by Navida Nuraney, Staff Liaison.

## **2. Member Updates**

Co-Chair Misra provided updates on the following:

- Thanked the Committee for collaboration on the Capital Plan recommendation letter;
- Annual Report due September 30, 2022.

Co-Chair Tsang provided updates on the following:

- Advisory Committee Chairs' meeting held June 28, discussed challenges and ideas regarding engagement and participation;
- Review of Diversity on Advisory Bodies Policy.

### **3. New Business**

The Committee discussed activities for the remainder of the term. Jessica Wadsworth agreed to develop a matrix for possible upcoming work and assigning action items.

Members posed questions to staff on the upcoming election process.

### **ADJOURNMENT**

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

### **Next Meeting:**

DATE: September 6, 2022  
TIME: 5 pm  
PLACE: Cascadia Room, 3<sup>rd</sup> Floor, City Hall / Webex  
Online

The Committee adjourned at 6:57 pm.

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