



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

November 7, 2023

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, November 7, 2023, at 5:34 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Noor Abouchehade, Co-Chair
Joshua Beamish
Mark Busse
Brent Constantine
Henry Heng Lu*
Elfred Matining
Brian McBay
Kaile Shilling

ABSENT: Diane Brown (Leave of Absence)
Ashley Daniel Foot, Chair (Leave of Absence)
Riel Hahn (Leave of Absence)
Melissa Lee (Leave of Absence)

ALSO PRESENT: Councillor Fry, Council Liaison
Metha Brown, Social Planner II, Arts, Culture and
Community Services (Staff Liaison Representative)
Alix Sales, Senior Cultural Planner, Culture Spaces and
Infrastructure, Cultural Services
Andrea Winkler, Engagement Lead, Engineering Services
Fausto Inomata, Planner I, Street Activities, Engineering
Services

CITY CLERK'S OFFICE: Kirsty Colquhoun, Committee Clerk

*Denotes absence from a portion of the meeting.

WELCOME

The Co-Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

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At this point in the meeting, Co-Chair Noor Abouchehade relinquished the chair to Kaile Shilling.

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MOVED by Brian McBay
SECONDED by Noor Abouchehade

THAT the Arts and Culture' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* for the duration of this meeting, to allow the use of consensus-based decision-making and agenda flexibility.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Henry Heng Lu absent for the vote)

Leave of Absence Requests

THAT the Arts and Culture Advisory Committee approve leaves of absence for Diane Brown, Ashley Daniel Foot, Riel Hahn and Melissa Lee for this meeting.

APPROVED BY CONSENSUS
(Henry Heng Lu absent for the vote)

Approval of Minutes

THAT the minutes from the meeting of Tuesday September 5, 2023, be amended to correct the name of the Subcommittee "Art and Vibrancy" to "Cultural Vibrancy" from the first clause of the motion under agenda item 4, "Work Plan Discussion".

FURTHER THAT the Arts and Culture Advisory Committee approve the minutes as amended from the meeting of Tuesday, September 5, 2023.

APPROVED BY CONSENSUS
(Henry Heng Lu absent for the vote)

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VARY AGENDA

THAT the Committee vary the agenda to hear Liaison Updates and discuss the Work Plan before the Presentation entitled "Gastown Public Spaces Plan", followed by Subcommittee Updates and Working Session Updates.

APPROVED BY CONSENSUS
(Henry Heng Lu absent for the vote)

Note: For ease of reference, the minutes are recorded in numerical order.

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1. Gastown Public Spaces Plan – Presentation

Staff from Engineering provided a presentation on the Gastown Public Spaces plan and responded to questions.

This Committee asked staff to return in Q1 of 2024 with an update on the specifics of Street Activities/Activation and Street Animation programs in plazas and public spaces.

2. Work Plan Discussion

The Committee engaged in discussion and agreed to finalize and approve the Work Plan at the next meeting on January 16, 2024.

3. Liaison Updates

Council Liaison provided an update on Reports from the previous Council meetings, including:

- [2023 Homeless Count: Vancouver](#)
- [City Council's Strategic Priorities, 2023-2026 Report](#), and [Presentation](#).
- [855 Granville Street – Cineplex Entertainment Limited Partnership by its General Partner Cineplex Entertainment Corporation \(“Rec Room Granville”\) Liquor Primary Licence Application Liquor Establishment Extended – Class 6 \(951+\)](#),
- [Advancing Britannia Renewal](#)
- [Removal of Certain Occupancy Permit Holds in Respect of Construction of Social Housing for the Little Mountain Development](#)

Staff Liaison Representative provided an update on Vibrant Vancouver in the [City Council's Strategic Priorities, 2023-2026 Report](#), the [2023 Cultural Grants \(Equity, Indigenous, Artists\) Report](#) going to Council on November 14, 2023, and on Cultural Spaces.

4. Working Session Updates

None.

5. Subcommittee Updates

Staff from Cultural Services provided a presentation on the “Culture Shift Progress Report – Blanketing the City in Arts & Culture” and responded to questions from the Committee.

Members of the Spaces Subcommittee provided updates and the Committee engaged in discussion.

6. New Business

None.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Tuesday, January 16, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:32 pm

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