



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, January 7, 2014
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>.*
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Roll Call

"IN CAMERA" MEETING

THAT the Arts and Culture Policy Council will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

Leave of Absence Requests

Approval of Minutes

Minutes from the meeting held September 10, 2013.

1. Election of Chair and Vice-Chair for 2014
2. Council Liaison Update
3. Park Board Liaison Update

4. **Staff Liaison Update** (*including updates on Artist Event License Pilot and Year of Reconciliation activities, Public Art report*)

5. **Proposed 2014 Meeting Schedule**

Following is the proposed 2014 Regular Meeting Schedule; for discussion and decision:

DATES: *Tuesdays:*
January 7
April 8
July 22
November 18

TIME: 5 to 7 pm

PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

Following is the proposed 2014 Working Session Schedule; for discussion and decision:

DATES: *Tuesdays:*
February 11*
March 11
May 6
June 10
September 9
October 7 *

TIME: 5 to 7 pm

PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

* February 11th and October 7th Working Sessions:
Town Hall Meeting Room No. 116
Main Floor, Vancouver City Hall

6. **Artist Registry: Councillors Ball and Deal** (*attached motion refers*)

7. **Council of Councils Report - Amy Kazymierchuk**

8. **Budget Report - Eric Szeto**

9. **Sub-committee Reports**

10. **Policy focus for 2014**

11. Member Updates

12. Administrative Items and Reflection on 2013 Accomplishments and Challenges

13. New Business

Next Meeting:

DATE: Tuesday, April 8, 2014
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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REGULAR COUNCIL

NOVEMBER 19, 2013
EXCERPT FROM MINUTES

2. Civic Artist Registry

WHEREAS

1. The City of Vancouver respects and values the professional artists living and working in our communities;
2. The City of Vancouver aims to assist professional artists in their ability to work and earn a living from their professional endeavours;
3. The City of Vancouver has established strategies in support of the arts including fostering innovation in our cultural policies, programs and services, embedding cultural awareness, instruction and programming within all our institutions and systems to engage citizen participation in cultural activities, and working with the non-profit arts and cultural sector, cultural industries, business and public sectors to develop new and innovative ways to highlight and profile the creative sector to the citizens of Vancouver and promote Vancouver's reputation as a creative city;
4. The City of Vancouver website supports an existing Public Art Registry of public artworks located throughout Vancouver with photos and biographies of the artists;
5. Cities such as Ottawa, Brooklyn, Whistler, Provincetown, Atlanta, Detroit and other municipalities have created successful Artist Registries that have proven to benefit artists and encourage the awareness of arts and culture in those communities;
6. Working artists need as much public exposure as possible to benefit and thrive from their professional work.

THEREFORE BE IT RESOLVED

- A. THAT Council request the Arts and Culture Policy Council to strike a working group to consider the benefits and costs of creating a Vancouver Artists' Registry, including surveying literature and best practices.
- B. THAT Councillors Elizabeth Ball and Heather Deal be named liaisons to that working group.
- C. THAT the working group consult with City staff including cultural services, communications, and website management, as well as with the wider cultural community, and report back on their findings to Council within six months.
- D. THAT staff investigate any non-profit partners that could assist/host/or manage the Registry.