



ARTS AND CULTURE POLICY COUNCIL

MINUTES

JANUARY 7, 2014

A meeting of the Arts and Culture Policy Council was held on Tuesday, January 7, 2014, at 5:09 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Marcus Youssef, Acting Chair  
Mary-Louise Albert  
Thomas Cannell  
Hugh Cochlin  
Chan Hon Goh\*  
Amy Kazymierchyk  
Sharman King  
Paddy Macleod  
Katherine McManus  
Nigel Prince  
Eric Szeto  
Charlie Wu

**ABSENT:** Esther Rausenberg (Leave of Absence)

**ALSO PRESENT:** Richard Newirth, Managing Director, Cultural Services  
(Staff Liaison)  
Marg Specht, Director Grants, Awards and Support  
Programs, Cultural Services

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**"IN CAMERA" MEETING**

The Arts and Culture Policy Council agreed not to meet In Camera following this meeting

**Leave of Absence Requests**

MOVED by Sharman King  
SECONDED by Charlie Wu

THAT the Arts and Culture Policy Council approve a leave of absence for Esther Rausenberg for this meeting.

CARRIED UNANIMOUSLY  
(Chan Hon Goh absent for the vote)

The Chair advised that Becki Chan submitted her resignation on January 5, 2014.

## Approval of Minutes

MOVED by Nigel Prince  
SECONDED by Thomas Cannell

THAT the Arts and Culture Policy Council approve the minutes of the meeting held September 10, 2013, as circulated.

CARRIED UNANIMOUSLY  
(Chan Hon Goh absent for the vote)

## VARY AGENDA

MOVED by Sharman King  
SECONDED by Eric Szeto

THAT the Arts and Culture Policy Council vary to agenda to consider items 2, 3, 4, 5 and 12, in that order, prior to the remaining agenda items.

CARRIED UNANIMOUSLY

*Note: For clarity the minutes are recorded in chronological order.*

### 2. Council Liaison Update

None

### 3. Park Board Liaison Update

None

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

The Staff Liaison, along with Diana Leung and Karen Henry, Cultural Planners, Public Art, Planning & Facilities Development, provided updates on the following matters and responded to questions:

- Artist Event License Pilot project;
- Year of Reconciliation events;
- Public Art report; and
- Civic Theatres process.

In discussion, the ACPC expressed an interest in receiving a presentation on the current version of the Civic Theatres Stakeholder presentation at the next working session.

The Staff Liaison agreed to present and encouraged members to attend the following Civic Theatres Stakeholder meetings:

January 14<sup>th</sup>  
6 to 8 pm  
Orpheum Annex  
823 Seymour Street

January 15<sup>th</sup>  
3 to 5 pm  
Queen Elizabeth Theatre Salon  
(between Queen Elizabeth Theatre and Playhouse)

The ACPC also had a brief discussion on the two vacancies and it was suggested they remain vacant for 2014, given the limited time remaining in the current term.

MOVED by Amy Kazymierchuk  
SECONDED by Nigel Prince

THAT the Arts and Culture Policy Council recommend to Vancouver City Council that the vacant positions remain vacant due to the limited time remaining in the current term.

CARRIED UNANIMOUSLY

## 12. Administrative Items and Reflection on 2013 Accomplishments and Challenges

Amy Kazymierchuk lead a discussion on accomplishments, challenges and mandate.

### 1. Election of Chair and Vice-Chair for 2014

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Arts and Culture Policy Council for 2014, and following members were elected by acclamation:

- Marcus Youssef, Chair
- Paddy Macleod, Co-Vice-Chair
- Katherine McManus, Co-Vice-Chair

\* \* \* \* \*

*At this point in the proceedings Mr. Youssef assumed the Chair.*

\* \* \* \* \*

**5. Proposed 2014 Meeting Schedule**

MOVED by Hugh Cochlin  
SECONDED by Sharman King

THAT the Arts and Culture Policy Council approve the 2014 Regular Meeting Schedule as outlined on the Agenda for January 7, 2014.

CARRIED UNANIMOUSLY

MOVED by Nigel Prince  
SECONDED by Mary-Louise Albert

THAT the Arts and Culture Policy Council approve the 2014 Working Session Schedule as as outlined on the Agenda for January 7, 2014.

CARRIED UNANIMOUSLY

**6. Artist Registry: Councillors Ball and Deal**

This item was postponed to the next working session to be held February 11, 2014.

The Staff Liaison agreed to forward examples of artist registries and a link to the Council discussion on this motion.

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

Amy Kazymierchyk reported on the Council of Council's meeting held November 14, 2013, and responded to questions.

**8. Budget Report - Eric Szeto**

Eric Szeto reported on the 2014 Capital and Operating Budget report which went to Council on December 10, 2013, and responded to questions.

Mr. Szeto agreed to forward a link to the report.

**9. Sub-committee Reports**

This item was postponed to the next working session to be held February 11, 2014.

**10. Policy focus for 2014**

This item was postponed to the next working session to be held February 11, 2014.

**11. Member Updates**

None

**13. New Business**

None

**ADJOURNMENT**

MOVED by Eric Szeto  
SECONDED by Thomas Cannell

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Regular Meeting:**

DATE: Tuesday, April 8, 2014  
TIME: 5 pm  
PLACE: Business Centre Meeting Room

The Committee adjourned at 7:06 pm.

\* \* \* \* \*