



ARTS AND CULTURE POLICY COUNCIL

MINUTES

JULY 22, 2014

A meeting of the Arts and Culture Policy Council was held on Tuesday, July 22, 2014, at 5:07 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Marcus Youssef, Chair
Mary-Louise Albert
Hugh Cochlin
Amy Kazymierchyk
Sharman King
Paddy Macleod, Vice-Chair
Katherine McManus, Vice-Chair
Nigel Prince*
Esther Rausenberg
Eric Szeto
Charlie Wu

ABSENT: Chan Hon Goh (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, City of Vancouver
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.

Leave of Absence Requests

MOVED by Esther Rausenberg
SECONDED by Sharman King

THAT the Arts and Culture Policy Council approve a leave of absence for Chan Hon Goh for this meeting.

CARRIED UNANIMOUSLY
(Nigel Prince absent for the vote)

Approval of Minutes

MOVED by Sharman King
SECONDED by Paddy Macleod

THAT the Arts and Culture Policy Council approve the Minutes of the meeting held April 8, 2014, as circulated.

CARRIED UNANIMOUSLY
(Nigel Prince absent for the vote)

1. Council Liaison's Report

Councillor Heather Deal provided a brief update noting the Council Report on *Maximizing Investment in the Public Art Program* will be considered at the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, July 23, 2014.

2. Park Board Liaison's Report

Commissioner Niki Sharma provided brief updates on the following Park Board matters:

- Year of Reconciliation art pieces;
- Vancouver Biennale;
- Fieldhouse Studio Program; and
- Urban Forest Strategy; Special Wild Places.

3. Staff Liaison's Report

The Staff Liaison provided a brief update which included the following, and responded to questions:

- Infrastructure Funding for Cultural Spaces (Capital Grants); and
- Council Report on Maximizing Investment.

4. Reschedule November meeting

In light of the local civic election in November, the ACPC agreed to reschedule the regular meeting from November 18, 2014, to November 4, 2014.

5. Subcommittee Reports

a) Artist's Registry

Mary-Louise Albert and Charlie Wu provided a brief update and responded to questions.

In discussion, Councillor Deal suggested they consult with the City's Communications Department and consider contacting the Arts Alliance.

b) Civic Theatres

The Chair provided a brief update and, along with the Staff Liaison, responded to questions.

c) Art Carts

Katherine McManus, along with Raine McKay, Executive Director, Craft Council of BC, provided an overview on the art cart initiative and responded to questions.

MOVED by Katherine McManus
SECONDED by Esther Rausenberg

WHEREAS

1. Vancouver City Council passed a motion on March 11, 2014, requesting staff to develop recommendations for the expansion of the non-food vending programme to encourage the sale of locally-made crafts and arts and that staff consult with the Arts and Culture Policy Council, existing vendors and other stakeholders on potential changes and to report back to Council in Spring 2015;
2. A subcommittee of the Arts and Culture Policy Council was struck to consult on this project;
3. This subcommittee has worked with the Craft Council of BC to scope out a proposed pilot project to run during the summer of 2015.

THEREFORE BE IT RESOLVED

- A. THAT the Arts and Culture Policy Council (ACPC) endorse the continued development of this craft cart pilot project.
- B. THAT staff, the ACPC subcommittee members and the Craft Council of BC consult with Gallery Gachet, the Downtown Vancouver Business Improvement Association, existing vendors, retailers, VIVA Vancouver!, the Convention Centre, Tourism Vancouver and other stakeholders on the Art Carts pilot project as appropriate.
- C. THAT staff and others involved continue to brief the Arts and Culture Policy Council on the progress, scope, jury process, and all other aspects of the programme as it further evolves.

CARRIED UNANIMOUSLY

d) **Green Policies**

Amy Kazymierchyk and Nigel Prince provided a brief update and responded to questions.

e) **Spaces**

Hugh Cochlin provided a brief update.

f) **Public Art**

Nigel Prince provided a brief update and responded to questions.

In discussion Councillor Deal suggested that once the Council Report on *Maximizing Investment in the Public Art Program* has been approved, Amy and Nigel arrange a meeting with the Public Art Committee and Staff Liaisons to explore the new structure and roles of the Committee.

6. Artscape

Marg Specht provided a brief update on BC Artscape, a new model for cultural space development which was approved by Council on June 11, 2014, and responded to questions.

In discussion concern was expressed that the ACPC was not invited to provide input prior to the report going to Council and staff were requested to provide updates on all arts and culture related initiatives as early as possible.

7. Granville Island

Due to time constraints, this item was postponed to the next working session.

8. Council of Councils Report Preparation

Due to time constraints, this item was postponed to the next working session.

9. End of term Transition Subcommittee

The Chair requested the assistance of the Vice-Chairs to prepare a report summarizing the ACPC's activities and outcomes over the first term as background for newly appointed members.

10. New Business

None

ADJOURNMENT

MOVED by Nigel Prince
SECONDED by Katherine McManus

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: November 4, 2014
TIME: 5 pm
PLACE: "W" Room
Woodward's Heritage Building
#501 - 111 West Hastings

The Committee adjourned at 7:08 pm.

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