



ARTS AND CULTURE POLICY COUNCIL

MINUTES

SEPTEMBER 27, 2016

A meeting of the Arts and Culture Policy Council was held on Tuesday, September 27, 2016, at 5:11 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Donna Spencer, Chair*
Norman Armour
Barb Clausen
Terry Hunter
Sharman King
Melody Ma
Katherine McManus
Eric Szeto*
Steven Tong

ABSENT: Sean Bickerton (Leave of Absence)
Paddy Macleod, Vice-Chair (Leave of Absence)
Nigel Prince (Leave of Absence)
Esther Rausenberg, Vice-Chair (Leave of Absence)
Wendy Soobis (Leave of Absence)
Marcus Youssef (Leave of Absence)

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Gracen Chungath, Assistant Director, Cultural Services

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

The meeting began with roundtable introductions including Kim Harvey, Urban Aboriginal Peoples Advisory Committee, and guests observing the meeting.

Leave of Absence Requests

MOVED by Sharman King
SECONDED by Steven Tong

THAT the Arts and Culture Policy Council approve leaves of absence for Sean Bickerton, Paddy Macleod, Nigel Prince, Esther Rausenberg, Wendy Soobis and Marcus Youssef for this meeting.

CARRIED UNANIMOUSLY
(Eric Szeto absent for the vote)

Approval of Minutes - July 19, 2016

MOVED by Sharman King
SECONDED by Katherine McManus

THAT the Arts and Culture Policy Council approve the minutes from the meeting held July 19, 2016, as circulated.

CARRIED UNANIMOUSLY

1. Arts and Culture Policy Council - Liaison Updates

The following ACPC liaisons provided updates:

- Councillor Elizabeth Ball:
 - Public art tour in Europe; and
 - Signs.
- Gracen Chungath, Cultural Services:
 - NEFC Flats Community Planning Process;
 - Public Art Boosts for 2016 and 2017, including grants to the Vancouver Mural Festival and artist lighting at Jim Deva Plaza;
 - Spaces study;
 - First Nations art installations unveiled at City Hall on September 20, 2016; and
 - 28th Annual City of Vancouver Book Awards will be presented at the Mayor's Arts Awards ceremony at the Roundhouse Community Centre on October 3, 2016.
- Steven Tong, Public Art Committee
 - Setting policy on art memorials around the city.

2. Grandview-Woodland Arts and Culture Policies - Motion

Melody Ma provided an update on speaking at the Standing Committee of Council on Policy and Strategic Priorities meeting on July 27, 2016, with regards to the Grandview-Woodland Community Plan and options for the long term sustainability of cultural and community spaces, and the role of these spaces in public life in the neighbourhood.

Ms. Ma recommended striking a sub-committee to focus on development.

3. Fourth Pillar/Cultural Sustainability

Melody Ma provided an update on Culture as the fourth pillar of sustainable development and provided an overview of work conducted over the summer. Ms. Ma made reference to the United Cities and Local Governments two year program and will be providing a presentation at the October 11, 2016, working session.

4. Sub-Committee Reports

a) Community Outreach

Terry Hunter provided an update on the community focused outreach focus group held in June. A formal report of the focus group will be forthcoming at the meeting in November.

b) Spaces

Katherine McManus provided a brief background on the cultural spaces sub-committee for guests in attendance at this meeting. Ms. McManus expressed the need for a voice from the Urban Aboriginal Peoples Advisory Committee to sit on the sub-committee. The sub-committee will be meeting on September 28, 2016, and an update will be provided at the November meeting.

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At 6:38 pm Donna Spencer left the meeting and Sharman King assumed the Chair.

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5. Ministry of Canadian Heritage Canadian Content Consultation

Melody Ma attended a roundtable discussion held by the Ministry of Canadian Heritage Canadian Content Consultation on September 26, 2016, regarding Canadian content and the digital world. Ms. Ma will provide members with more information and links on how to participate.

6. New Business

None.

ADJOURNMENT

MOVED by Terry Hunter
SECONDED by Eric Szeto

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Donna Spencer absent for the vote)

Next Meeting:

DATE: Tuesday, November 8, 2016
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

The Council adjourned at 6:55 pm.

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