



ARTS AND CULTURE POLICY COUNCIL

MINUTES

SEPTEMBER 12, 2017

A meeting of the Arts and Culture Policy Council was held on Tuesday, September 12, 2017, at 5:04 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Terry Hunter, ViceChair
Sue Biely
Charmaine Carpenter*
Belle Cheung
Michelle Cyca
Phillip Djwa
Andrea Gin
Nick Gregson
Sharman King
Brian McBay, Vice-Chair
Wendy Soobis

ABSENT: Norman Armour (Leave of Absence)
Nigel Prince (Leave of Absence)
Donna Spencer, Chair (Leave of Absence)

ALSO PRESENT: Commissioner Sarah Kirby-Yung, Park Board Liaison
Branislav Henselmann, Managing Director, Cultural Services
Lara Honrado, Assistant Director, Cultural Services
Mehta Brown, Social Planner, Cultural Services

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

** Denotes absence for a portion of the meeting.*

WELCOME

The Vice-Chair acknowledged that members and guests are on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

Leave of Absence Requests

MOVED by Sharman King
SECONED by Charmaine Carpenter

THAT the Arts and Culture Policy Council approve leaves of absence for Norman Armour, Nigel Prince and Donna Spencer, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes - July 18, 2017

MOVED by Sue Biely

SECONED by Michelle Cyca

THAT the Arts and Culture Policy Council approve the minutes from the meeting held July 18, 2017, as circulated.

CARRIED UNANIMOUSLY

1. Liaison Updates

- Branislav Henselmann, Staff Liaison; and
Metha Brown, Social Planner, Cultural Services:
 - update on the Creative City Strategy, including public consultation and key Council dates.
- Nick Gregson, PAC Rep:
 - review of recent public art plans.
- Wendy Soobis, VCTB Rep
 - VCT website now live; and
 - Development Application for new restaurant approved.

2. Chair's Report

Postponed.

3. Discussion on Arms Length Funding

Brian McBay opened a discussion on “arm's-length funding” and sought the ACPC’s input on whether to explore this topic further, noting past challenges with this type of funding.

The Staff Liaison, along with Mehta Brown, Social Planner, Cultural Services, provided some background on arms-length funding, including associated costs, and responded to questions.

During discussion members agreed to review this matter further, in particular as it relates to funding sources (*i.e. Mural Festival*), at the next working session. Members also agreed to forward contact information on their arts and cultural networks to Sue Biely who will compile the information for review at the working session.

4. Sub-committee Reports

a) Community Engagement

The Vice-Chair provided a brief verbal update and agreed to forward background information on last year’s public engagement.

b) Cultural Spaces

Mr. McBay reviewed the proposed changes to the Terms of Reference and sought the ACPC’s approval.

MOVED by Sue Biely
SECONDED by Sharman King

THAT the Arts and Culture Policy Council approve changes to the Terms of Reference for the Cultural Spaces Sub-committee as presented at its meeting on September 12, 2017.

CARRIED UNANIMOUSLY
(Charmaine Carpenter absent for the vote)

c) Strategic Liaison

In response to questions, the Vice-Chair provided a brief verbal background on this sub-committee's mandate and accomplishments.

Members requested a copy of the Terms of Reference.

5. Discussion on Vacancy

There was a brief discussion on upcoming appointments to fill vacancies. The Meeting Coordinator advised that appointments are expected to take place in December of this year.

6. New Business

None.

ADJOURNMENT

MOVED by Wendy Soobis
SECONDED by Phillip Djwa

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Charmaine Carpenter absent for the vote)

Next Meeting:

DATE: Tuesday, November 7, 2017
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

The Council adjourned at 6:39 pm.

* * * * *