



ARTS AND CULTURE POLICY COUNCIL

MINUTES

NOVEMBER 7, 2017

A meeting of the Arts and Culture Policy Council was held on Tuesday, November 7, 2017, at 5:06 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Donna Spencer, Chair
Norman Armour*
Sue Biely
Charmaine Carpenter
Michelle Cyca
Phillip Djwa
Andrea Gin
Terry Hunter*, Vice-Chair
Nick Gregson
Sharman King*
Brian McBay, Vice-Chair
Nigel Prince
Wendy Soobis*

ABSENT: Belle Cheung (Leave of Absence)

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Councillor Heather Deal, Council Liaison
Branislav Henselmann, Managing Director, Cultural Services (Staff Liaison)
Lara Honrado, Assistant Director, Cultural Services
Mehta Brown, Planner, Cultural Services

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Sue Biely
SECONDED by Nigel Prince

THAT the Arts and Culture Policy Council approve a leave of absence for Belle Cheung from this meeting.

CARRIED UNANIMOUSLY
(Norman Armour absent for the vote)

Approval of Minutes - September 12, 2017

MOVED by Sharman King
SECONDED by Wendy Soobis

THAT the Arts and Culture Policy Council approve the minutes of the meeting held on September 12, 2017, as circulated.

CARRIED UNANIMOUSLY
(Norman Armour absent for the vote)

1. Liaison Updates

- Councillor Ball:
 - 2018 Budget; and
 - Awards of Excellence.
- Councillor Deal:
 - Creative City Strategy presentation; view at: <http://council.vancouver.ca/20171018/cfsc20171018ag.htm>; and
 - 2018 Budget; scheduled for Special Council on December 6, 2017.

During discussion on the 2018 Budget in relation to the Creative City Strategy and to the funds allocated for grant programs through Cultural Services, members agreed that in order to provide enough time to submit input to Council, the meeting schedule be revised.

- Nick Gregson, PAC Rep:
 - public art funding.

In discussion, staff noted the Public Art Program Manager recently provided an update on Maximizing Investment in Public Art; view at: <http://council.vancouver.ca/20171018/cfsc20171018ag.htm>.

- Wendy Soobis, VCTB Rep:
 - 2018/2019 theatre rental rates;
 - Orpheum 90th Birthday celebration;
 - Brown's Social House - opening Spring 2018 in QE Plaza; and
 - VCT introducing a residency at The Annex.

2. Chair's Report

Included in 2018 Budget discussion above.

3. 2018 Meeting Schedule

MOVED by Sue Biely
SECONDED by Charmaine Carpenter

THAT the Arts and Culture Policy Council approve the 2018 Meeting Schedule as circulated, on the understanding that those meetings that are scheduled immediately following a long weekend/holiday may be rescheduled.

CARRIED UNANIMOUSLY

VARY AGENDA

MOVED by Charmaine Carpenter
SECONDED by Nigel Prince

THAT the Arts and Culture Policy Council vary the agenda in order to deal with New Business Items 8a and 8b prior to Items 4 through 7.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

For clarity, the items are recorded in chronological order.

8. New Business

a) Presentation - COV Operational Structure

Mehta Brown, Social Planner, Cultural Services, provided an overview on the City's operational structure and, along with Councillor Heather Deal and the Staff Liaison, responded to questions.

b) Creative City Workshop

Ms. Brown provided an overview on the Creative City Plan, including a review of the development process, approach and timeline. Ms. Brown, along with the Staff Liaison, also responded to questions.

There was a discussion on how the ACPC will engage in this process as part of its work plan. Ms. Brown noted there will be regular updates.

4. Discussion and presentation of Development Permits Process

The ACPC reviewed Belle Cheung's submission to the Development Permit Board regarding culture and community in relation to 105 Keefer Street and agreed to forward her submission to the Director of Planning. Some concern was expressed on whether this matter falls under the ACPC's mandate.

MOVED by Terry Hunter
SECONDED by Phillip Djwa

THAT the Arts and Culture Policy Council support forwarding Belle Cheung's letter and briefing notes regarding culture and community to the Director of Planning for future consideration.

CARRIED
(Sharman King opposed)

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Note: due to time constraints, Items 5 to 7 below were postponed.

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5. **Work plan and report back from Working Committee meeting**
6. **Sub-committee Reports**
 - a) **Community Engagement**
 - b) **Cultural Spaces**
 - c) **Strategic Liaison**
7. **Update on Vacancies**

ADJOURNMENT

MOVED by Phillip Djwa
SECONDED by Sue Biely

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

(Norman Armour, Terry Hunter, Sharman King and Wendy Soobis absent for the vote)

Next Meeting:

DATE: Tuesday, January 9, 2018
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

The Council adjourned at 7:13 pm.

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