



**ARTS AND CULTURE POLICY COUNCIL**

**MINUTES**

**JANUARY 9, 2018**

A meeting of the Arts and Culture Policy Council was held on Tuesday, January 9, 2018, at 5:36 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

**PRESENT:** Donna Spencer, Chair  
Sue Biely  
Charmaine Carpenter  
Belle Cheung  
Michelle Cyca  
Andrea Gin  
Terry Hunter, Vice-Chair  
Sharman King  
Brian McBay, Vice-Chair  
Nigel Prince

**ABSENT:** Norman Armour  
Phillip Djwa (Leave of Absence)  
Christy Goerzen  
Nick Gregson  
Wendy Soobis (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Commissioner Sarah Kirby-Yung, Park Board Liaison  
Lara Honrado, Assistant Director, Cultural Services  
Metha Brown, Social Planner, Cultural Services

**CITY CLERK'S OFFICE:** Maria Castro, Meeting Coordinator

**Leave of Absence Requests**

MOVED by Sue Biely  
SECONDED by Charmaine Carpenter

THAT the Arts and Culture Policy Council approve leaves of absence for Phillip Djwa and Wendy Soobis, for this meeting.

**CARRIED UNANIMOUSLY**

## Approval of Minutes

MOVED by Nigel Prince  
SECONDED by Charmaine Carpenter

THAT the Arts and Culture Policy Council approve the Minutes from the meeting of November 7, 2017, as circulated.

CARRIED UNANIMOUSLY

### 1. Liaison Updates

Councillor Deal thanked the Arts and Culture Policy Council for their support of the 2018 Budget, which was approved by Council on December 6, 2017.

### 2. Chair's Report

The Chair provided a brief report as follows:

- submitted a letter on behalf of ACPC in support of the 2018 Budget and Creative City Strategy;
- appointment of Sandra Singh as the new General Manager of Arts, Culture and Community Services; and
- reviewed workshop on future directions and priorities for arts and culture, attended by the Chair and Brian McBay, Vice-Chair.

### 3. Sub-committee Reports

#### a) Community Engagement

Next steps will be discussed following the Creative City Focus Group item.

#### b) Cultural Spaces

Mr. McBay highlighted the priority issues identified in the survey results, and felt that the sub-committee could avail of more members, and therefore, requested approval from the ACPC to amend the sub-committee's membership limit. It was noted the current membership limit is thirteen members, as stated in its Terms of Reference.

MOVED by Charmaine Carpenter  
SECONDED by Michelle Cyca

THAT the Arts and Culture Policy Council approve an increase in the membership of the Cultural Spaces Sub-committee.

CARRIED UNANIMOUSLY

c) **Strategic Liaison**

Nigel Prince provided a brief overview of the sub-committee's mandate and noted that it is currently seeking more membership.

4. **Work Plan and Report Back from Working Committee**

Staff from Cultural Services reviewed the public engagement phases for the Creative City Strategy, and noted it will be launching an event on January 24 at the Roundhouse Community Centre. Staff also provided an overview of upcoming initiatives centering on the development of a new comprehensive arts and culture plan that will be reported to Council in April.

Staff also responded to questions.

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*The following items were discussed informally as a focus group session, after adjournment.*

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5. **Creative City Focus Group**

6. **New Business**

**Adjournment**

MOVED by Charmaine Carpenter  
SECONDED by Andrea Gin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Tuesday, March 6, 2018  
TIME: 5 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

The Committee adjourned at 6:27 pm.

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