

## Minutes

**Tuesday, July 05, 2016**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall at 5:30 p.m.**

### **Present:**

Monica Dufault, Rosemary Hale, Jennifer Hay, Sandy Middleton, Robert Speck, Jennifer Wallace, Peter Wing, Coun. Carlos Garcia

**Regrets:** Jeff Burch, Suzie Melville, Wynne Nicholson, Coun. Joe Kushner, Coun. Bruce Williamson

### **Staff Liaison:**

Rebecca Cann, Ashley Judd-Rifkin

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#### **1. Call meeting to order (J. Wallace)**

5:32 p.m.

#### **2. Introductions**

#### **3. Additions/Deletions to the Agenda**

#### **4. Motion to approve the Agenda for July 5, 2016**

Moved: M. Dufault

Carried

#### **5. Motion to adopt the Minutes of May 3, 2016**

Moved: S. Middleton

Carried

#### **6. Business arising from the minutes**

#### **7. Correspondence**

## 8. Business

### 8.1 Arts Awards Subcommittee Report

- No formal report since the committee has not met. A full report will come next month after the post-mortem, taking place July 11.
- J. Wallace commends AA Committee, staff and M. Dufault for their work on the Arts Awards. It was a great event and excellent to see it in Cairns Recital Hall at the PAC.

### 8.2 SCCIP Subcommittee Report

#### 8.2.1 Update on Exception to Eligibility and Pre-Qualifications

The SCCIP subcommittee has agreed to pre-qualify four organizations for early application to the Arts Development Program, as per the new exception in the SCCIP policy. Two of these organizations – the Facer District Merchants and Residents Association and the Foster Festival – submitted by the June 17 SCCIP deadline. Two more will be submitting by mid-July.

#### 8.2.2 Approval of SCCIP Review Committee Recommendations

J. Wallace called for any conflicts of interest to be brought forward before the recommendations were discussed.

Conflicts:

- R. Cann with Suitcase In Point and The Foster Festival
- R. Hale with The Foster Festival
- S. Middleton with all Culture Days Activity Program (CDAP) applications

Twelve submissions were reviewed by the committee on June 28 – ten CDAP applications and two Arts development applications.

P. Wing described CDAP and Culture Days. Maximum funding to be recommended for CDAP is \$750. During their discussions, the Review Committee realized that further discussion on the nature of artist fees should be undertaken for next year. Staff noted that each arts discipline has professional associations or unions that set fee schedules. The CDAP supports both professional and amateur artists, though it does emphasize payment to artists.

**Action:** SCCIP Subcommittee to review “best practices” for artist fees and make recommendations for next year’s CDAP applications.

Generally, the committee agreed that the recommended activities in CDAP included a nicely-rounded group with a mix of disciplines.

**Motion: to approve SCCIP Review Committee Recommendations.**

**Made by: R. Speck**

**Carried**

### **8.2.3 Future SCCIP Review Committee Membership**

There are now more members than required for each review committee. It is up to ACAC to determine who sits on which Review Committee at which time. As well, up to two non-ACAC members can be recommended for a Review Committee, to improve diversity – they would need to be pre-approved by ACAC. Candidates for the next Review Committee, taking place on Wednesday, July 27 are:

J. Burch, S. Middleton, W. Nicholson, J. Wallace, P. Wing

**Motion: to endorse candidates for next SCCIP Review Committee.**

**Made by: M. Dufault**

**Carried**

**Motion to accept SCCIP report.**

**Made by: S. Middleton**

**Carried**

### **8.3 Culture Plan Subcommittee Report**

The Culture Plan Subcommittee met and are recommending a focus on Priority #3 of the Culture Plan – Cultivate the growth and development of the creative sector, with three main areas to begin:

- Arts Facilities – inventory of current spaces
- City-Owned heritage properties – current plans and potential future use
- Creation of an Arts Council

The committee agreed to increase their membership and identified potential candidates including individual artists and a Heritage Committee representative.

**Motion to accept report: M. Dufault**

**Carried**

### **8.4 Report from Cultural Services Office – R. Cann**

In the last two months, the Cultural Services office has:

- Released the new SCCIP Policy and application materials;
- Received an intake of SCCIP submissions for the Sustaining-Core; program, Sustaining-Midsized program, Culture Days Activity Program; and two pre-qualified Arts Development applications;
- Held a very successful Arts Awards event on June 4; and
- Begun the Arts Awards wrap/post-mortem.

Also:

- WCFW memorial is steadily moving forward, with success of fundraising (\$630,000 raised)
- Canada 150 – cultural services has partnered with the PAC to submit a grant for Canada 150 that aims to engage Indigenous communities
- Art Me Up exhibit is currently up at City Hall, running to November. Thanks to the Mayor for securing sponsors. In early 2017 a juried exhibit will replace the Art Me Up exhibit.

- R. Cann was approached for letters of support for two visual art projects applying to Canada 150.
- Special events team is evaluating City's related procedures.
- Driftwood Theatre's Bard's Bus Tour is coming to Lakeside Park! [Taming of the Shrew](#) will be performed on Saturday, July 16 at 7:30pm.

**Motion to accept report: R. Hale**

**Carried**

## **8.5 Other Business**

### **8.5.1 ACAC Resignations and Membership**

There have been two recent resignations. There was a short open call for new members, plus incorporation of a couple of past applicants, for a total of six to be considered. R. Cann and J. Wallace have been meeting with candidates and will put in recommendations at the July Cultural Sustainability Committee. ACAC will have two new committee members in the fall.

### **8.5.2 Request from Bonnie Nistico-Dunk for feedback from ACAC members**

Some discussion took place as to whether councilors should be able to vote. One member likes the simplification of the meeting process. More streamlined, more informal.

**Action:** Please send any comments to A. Judd-Rifkin by the end of July.

### **8.5.3 Tour of Rodman Hall**

Staff reached out to Marcie Bronson, Acting Director of Rodman Hall, re: a tour for City Councillors and ACAC to experience first-hand the building and its collection and to discuss Rodman Hall's role in the community. M. Bronson supported the idea and would welcome a tour.

**Motion: to direct staff to organize a tour of Rodman Hall in the fall.**

**Made by: R. Speck**

**Carried**

## **9. Date of next meeting**

Tuesday, August 2, 2016

Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall

**5:00 – 6:30 p.m.**

## **10. Motion to Adjourn**

**Moved by: S. Middleton**

**Carried**