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## **DRAFT MINUTES OF A MEETING OF THE ARTS COMMITTEE**

**Held Wednesday, April 8, 2015 in Meeting Room 107, 625 Fisgard Street, Victoria, BC**

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**Present Councillors:** D. Screech (Chair), C. Plant, P. Madoff, B. Fallot, T. Ney, M. Brame, K. Kahakauwila, K. Roessingh  
**Guests:** D. Jarvis, Pro-Art Alliance, Sharlene Smith, M. Sing and P. Sullivan, Arts Advisory Council  
**Staff:** J. Lam, Manager, CRD Arts Development, Stacey Bligh, Recorder

Chair Screech called the meeting to order at 4:04 p.m.

### **1. APPROVAL OF AGENDA**

**MOVED** by Councillor Ney **SECONDED** by Councillor Fallot that the agenda be approved.

**CARRIED**

### **2. MINUTES**

**MOVED** by Councillor Fallot **SECONDED** by Councillor Ney that the Minutes of the March 11, 2015 Arts Committee meeting be approved.

**CARRIED**

**MOVED** by Councillor Ney **SECONDED** by Councillor Brame that the Minutes of the March 3, 2015 Arts Advisory Council meeting be received.

**CARRIED**

### **3. CHAIR'S REPORT**

No Chair's Report.

### **4. ARTS ADVISORY COUNCIL CHAIR'S REPORT**

No Arts Advisory Council Report.

### **5. 2015 FEBRUARY IDEA GRANT RECOMMENDATIONS**

J. Lam reviewed the 2015 IDEA Grant report and the recommendations from the Arts Advisory Council (AAC). The AAC reviewed six applications totaling \$12,000 in grant recommendations.

**MOVED** by Councillor Kahakauwila, **SECONDED** by Councillor Ney, that the 2015 IDEA grant recommendations be approved as presented, with a total funding amount of \$12,000.

**CARRIED**

### **6. DRAFT 2015-18 ARTS DEVELOPMENT STRATEGIC PLAN**

S. Smith reviewed the CRD Arts Service 2015 – 2018 Strategic Plan (Strategic Plan) with the Committee. A discussion ensued. The Goals & Priorities will be bulleted and their order amended. Subsequent to the adoption of the Strategic Plan, J. Lam will deliver a work plan to the Committee for consideration. There will be a joint Arts Committee / Arts Advisory Council meeting arranged after a work plan is approved by the Committee.

**MOVED** by Councillor Roessingh, **SECONDED** by Councillor Brame, that subject to amendments being made as discussed, the CRD Arts Service, 2015-2018 Service Strategic Plan be approved and forwarded to the Capital Regional District Board to endorse the mission and vision statements.

**CARRIED**

## 7. CORRESPONDENCE

**MOVED** by Councillor Roessingh **SECONDED** by Councillor Brame that the thank you note from Bounce Performance Works Society be received.

**CARRIED**

## 8. NEW BUSINESS

### 8.1 Blue Bridge Repertory Theatre

With the approval of the Committee, J. Lam tabled a report “Organizational Restructuring of Blue Bridge Repertory Theatre”. Last fall Blue Bridge was given a conditional grant of \$27,000. In fulfillment of one condition Blue Bridge presented a revised business plan that outlined issues related to continuing operations and proposed changes and re-structuring intended to enable it to meet its short and long term obligations. A discussion ensued.

**MOVED** by Councillor Kahakauwila **SECONDED** by Councillor Brame that 2015 funding be withheld from Blue Bridge Repertory Theatre.

**CARRIED**

Plant and Roessingh **OPPOSED**

### 8.2 Meeting Start Change

The Committee agreed to move its meeting start times ahead by thirty minutes to 4:30pm to accommodate those members attending CRD Board meetings.

## 9. ADJOURNMENT

**MOVED** by Councillor Plant **SECONDED** by Councillor Madoff that the meeting be adjourned at 5:10 pm.

**CARRIED**

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Chair