

Meeting Minutes

Performing Arts Facilities Select Committee

Wednesday, May 5, 2021

12:15 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: C. Plant (Chair), D. Screech (Vice Chair), M. Alto (for L. Helps) (EP), G. Holman (EP), P. Brent (for D. Howe) (EP), J. Loveday (EP), C. McNeil-Smith, R. Martin (EP), R. Mersereau, K. Murdoch (EP), L. Seaton, N. Taylor, K. Williams

Staff: N. Chan, Chief Financial Officer; J. Lam, Manager, Arts Development; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors L. Helps, D. Howe

The meeting was called to order at 12:15 pm.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Mersereau, **SECONDED** by Director McNeil-Smith,
That Erika Hassell be allowed to speak for Ian Rye, and that Doug Jarvis be
added as a delegation to the agenda to speak to item 5.1.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director McNeil-Smith,
That the agenda for the May 5, 2021 Performing Arts Facilities Select Committee
be approved as amended.

CARRIED

3. Chair's Remarks

The Chair thanked everyone who put their name forward to sit on this committee. He also welcomed Alternate Directors to the meeting.

The Chair appointed Director Holman as a member of this committee.

4. Presentations/Delegations

- 4.1. [21-381](#) Delegation - Ian Rye; Representing Pacific Opera Victoria: Re: Agenda Item 5.1.: Defining the Scope and Function of the Performing Arts Facilities Service

Ereka Hassell (for Ian Rye) spoke in favour of Item 5.1.

- 4.2. Delegation - Doug Jarvis; Representing Pro Art Alliance: Re: Agenda Item 5.1.: Defining the Scope and Function of the Performing Arts Facilities Service

Doug Jarvis spoke in favour of Item 5.1.

5. Committee Business

- 5.1. [21-378](#) Defining the Scope and Function of the Performing Arts Facilities Service

N. Chan introduced J. Lam who spoke to Item 5.1.

Discussion ensued on the following:

- defining our regional facilities
- supporting the aspirations of each community
- identifying and filling gaps related to geography, discipline and need
- supporting a sustainable operation of facilities
- consideration of new venues as well as existing regional facilities
- asset management plans
- taking a coordinated approach to this service
- establishing a threshold that meets the public needs
- establishing a clear ownership model
- set a mandate for publicly owned facilities
- equitable funding throughout the region
- adding a draft of potential ideas to the next agenda
- sharing committee recommendations with all jurisdictions for their feedback

6. Notice(s) of Motion

There were no Notice(s) of Motion.

7. New Business

There was no new business.

8. Adjournment

**MOVED by Director Seaton, SECONDED by Director Mersereau,
That the May 5, 2021 Performing Arts Facilities Select Committee meeting be
adjourned at 1:18 pm.
CARRIED**

Chair

Recorder