

Meeting Minutes

Performing Arts Facilities Select Committee

Wednesday, May 19, 2021

9:00 AM

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

Performing Arts Facilities Select
Committee

Meeting Minutes

May 19, 2021

PRESENT

Directors: C. Plant (Chair), D. Screech (Vice Chair), M. Alto (for L. Helps) (EP), G. Holman (9:08 am) (EP), P. Brent (for D. Howe) (9:21 am) (EP), S. Potts (for J. Loveday) (9:03 am) (EP), C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau (9:05 am) (EP), K. Murdoch (9:02 am) (EP), L. Seaton, N. Taylor, K. Williams (EP)

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, J. Loveday

The meeting was called to order at 9:01 am.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Screech,
That the agenda for the May 19, 2021 Performing Arts Facilities Select Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [21-435](#) Minutes of the May 5, 2021 Performing Arts Facilities Select Committee Meeting

MOVED by Director Screech, **SECONDED** by Director Seaton,
That the minutes of the Performing Arts Facilities Select Committee meeting of May 5, 2021 be adopted as circulated.

CARRIED

4. Chair's Remarks

4.1. [21-441](#) Chair's Memo on Draft Guidelines

The Chair thanked everyone for coming back again so quickly after the last meeting.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-378](#) Defining the Scope and Function of the Performing Arts Facilities Service

N. Chan spoke to Item 6.1.

Discussion ensued on the following:

- converting per capita costs to per household costs
- allocation of costs
- approval process for CRD contributions to construction of new facilities
- the additional context a service plan will provide to municipalities
- the importance of looking at this regionally not municipally
- making this a new regional service that meets gaps and helps fund a larger facility
- grant fund by the provincial and federal governments
- having open dialogue with communities to encourage participation
- taking a long term approach to the service plan
- criteria selection on what qualifies as a regional theatre
- coordination between the regional facilities
- consideration of the operating agreements and mandates for each facility

**MOVED by Director McNeil-Smith, SECONDED by Director Screech,
Staff develop a service rationale, service bylaw, service plan and a process to
consult with municipalities, electoral areas, arts organizations, and other bodies.**

Director Williams left the meeting at 10:20am.

**MOVED by Director Murdoch, SECONDED by Director Mersereau,
That the motion be amended to remove the words "service bylaw" after the
words "...service rationale,".**

DEFEATED

OPPOSED: Alto, Brent, Holman, McNeil-Smith, Plant, Screech

**MOVED by Director Screech, SECONDED by Alternate Director Alto,
That the motion be amended to remove the words "service rationale" after the
words "...Staff develop a".**

CARRIED

The question was called on the main motion as amended:

**Staff develop a service bylaw, service plan and a process to consult with
municipalities, electoral areas, arts organizations, and other bodies.**

CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

Director Holman asked staff how they will address the implications of opposing approaches to the Performing Arts Facilities Service.

Staff indicated that they will come back to the committee with a service plan that will address these issues.

9. Adjournment

MOVED by Director Screech, **SECONDED** by Director Seaton,
That the May 19, 2021 Performing Arts Facilities Select Committee meeting be
adjourned at 10:43 am.
CARRIED

CHAIR

RECORDER