

## Meeting Minutes

### Performing Arts Facilities Select Committee

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Wednesday, September 8, 2021

9:00 AM

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

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#### PRESENT

Directors: C. Plant (Chair), D. Screech (Vice Chair), M. Alto (for L. Helps) (EP), G. Holman, P. Brent (for D. Howe), J. Loveday, C. McNeil-Smith, R. Martin (EP), R. Mersereau (EP), K. Murdoch (9:04am) (EP), L. Seaton (EP), N. Taylor, K. Williams (EP)

Staff: N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; C. Gilpin, Manager, Arts & Culture; 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 9:00 am.

#### 1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director McNeil-Smith, **SECONDED** by Alternate Director Brent,  
That the agenda for the September 8, 2021 Performing Arts Facilities Select  
Committee be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [21-635](#) Minutes of the May 19, 2021 Performing Arts Facilities Select Committee Meeting

**MOVED** by Director McNeil-Smith, **SECONDED** by Alternate Director Brent,  
That the minutes of the Performing Arts Facilities Select Committee meeting of  
May 19, 2021 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair welcomed C. Gilpin as the new Manager of Arts & Culture. He also thanked staff for the work that was completed during the summer break and noted that if passed, it will be presented to the Board today.

## 5. Presentations/Delegations

- 5.1. [21-665](#) Delegation - Christopher Devlin; Representing Royal and McPherson Theatres Society: Re: Agenda Item 6.1.: Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan  
Christopher Devlin spoke in favour of Item 6.1.

## 6. Committee Business

- 6.1. [21-614](#) Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan  
N. Chan spoke to Item 6.1.

Discussion ensued on the following:

- the timing and sequencing of the recommendations
- criteria to receive the regional service designation and funding
- reasoning for the recommendation of an Alternative Approval Process (AAP)
- funding options outside a service establishment
- allocation of funds
- ownership of Royal and McPherson Theatres
- the maximum allowable requisition
- adjustment of the budget due to participants opting out of the service
- a consultation plan with municipalities, electoral areas and arts organizations

**MOVED by Director Screech, SECONDED by Director McNeil-Smith,  
The Performing Arts Facilities Select Committee recommends to the Capital  
Regional District Board:**

1. That Bylaw No. 4445, "Regional Performing Arts Facilities Service Establishing Bylaw No. 1, 2021", be read a first, second, and third time;
2. That staff canvas participants of the Royal Theatre and McPherson Playhouse services to gauge interest in participation in the regional service to be established by Bylaw No. 4445;
3. That if service participants of the Royal Theatre and McPherson Playhouse services informally consent to creation of the service to be established by Bylaw No. 4445, staff are directed to forward Bylaw No. 4445 to the Inspector of Municipalities for review and approval; and
4. That staff be directed to initiate a region-wide Alternate Approval Process (AAP) in accordance with Sections 342(4) and 345 of the Local Government Act to meet the legislated requirement for elector approval of Bylaw No. 4445.

**MOVED by Director Holman, SECONDED by Director Williams  
That we refer back to staff to explore how non-consenting jurisdictions can be  
exempted from the proposed Performing Arts Facilities service.**

**DEFEATED**

**OPPOSED: Alto, Brent, Loveday, McNeil-Smith, Mersereau, Murdoch, Plant,  
Screech, Taylor**

The question was called on the main motion.

The Performing Arts Facilities Select Committee recommends to the Capital

**Regional District Board:**

1. That Bylaw No. 4445, "Regional Performing Arts Facilities Service Establishing Bylaw No. 1, 2021", be read a first, second, and third time;
2. That staff canvas participants of the Royal Theatre and McPherson Playhouse services to gauge interest in participation in the regional service to be established by Bylaw No. 4445;
3. That if service participants of the Royal Theatre and McPherson Playhouse services informally consent to creation of the service to be established by Bylaw No. 4445, staff are directed to forward Bylaw No. 4445 to the Inspector of Municipalities for review and approval; and
4. That staff be directed to initiate a region-wide Alternate Approval Process (AAP) in accordance with Sections 342(4) and 345 of the Local Government Act to meet the legislated requirement for elector approval of Bylaw No. 4445.

**CARRIED**

**OPPOSED: Holman, Williams, Seaton**

**7. Notice(s) of Motion**

There were no notice(s) of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director McNeil-Smith, **SECONDED** by Alternate Director Brent,  
That the September 8, 2021 Performing Arts Facilities Select Committee be  
adjourned at 10:41 am.

**CARRIED**

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CHAIR

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RECORDER