

## Meeting Minutes

### Performing Arts Facilities Select Committee

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Wednesday, December 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) (EP), M. Alto (for L. Helps), G. Holman, P. Brent (for D. Howe), J. Loveday, C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau, K. Murdoch, 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 9:01 am.

#### 1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Mersereau, **SECONDED** by Alternate Director Alto,  
That the agenda for the December 8, 2021 Performing Arts Facilities Select  
Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [21-895](#) Minutes of the September 8, 2021 Performing Arts Facilities Select  
Committee Meeting

**MOVED** by Director Mersereau, **SECONDED** by Director Murdoch,  
That the minutes of the Performing Arts Facilities Select Committee meeting of  
September 8, 2021 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair acknowledged the long day ahead for the committee members and thanked everyone for attending.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [21-877](#) Advancing a Full Regional Performing Arts Facilities Service without Alternative Approval Process

N. Chan introduced C. Gilpin who spoke to Item 6.1.

Discussion ensued on the following:

- how amending the bylaw would affect participation
- the separation of capital and operational funding support
- the asset management plan established for Royal and McPherson Theatres
- the criteria for Community Works funding eligibility
- time frame to have expenses related to a region-wide referendum included in the 2022 budget process
- mechanisms to opt in or out of the service
- the implications of including a referendum question on municipal election ballots

**MOVED by Alternate Director Alto, SECONDED by Director Loveday, That staff report back to the Committee with detailed costing and timeline for running a region-wide referendum, including additional requirements for staff capacity.**

**CARRIED**

**OPPOSED: Holman, Martin, Seaton**

The remaining agenda item 6.2. is postponed.

### 6.2. [21-878](#) Options for Sub-regional Performing Arts Facilities Services

Postponed pending the results of agenda item 6.1.

## 7. Notice(s) of Motion

There were no notice(s) of motion.

## 8. New Business

There was no new business.

## 9. Adjournment

**MOVED by Alternate Director Alto, SECONDED by Director Mersereau, That the December 8, 2021 Performing Arts Facilities Select Committee meeting be adjourned at 9:50 am.**

**CARRIED**

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CHAIR

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RECORDER