



Meeting Minutes Regional Arts Facilities Select Committee

Wednesday, November 27 2019

2:00 PM

Room 651
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: C. Plant (Chair), D. Screech (Vice-Chair), M. Alto (for L. Helps), C. McNeil-Smith, R. Mersereau, K. Murdoch, J. Loveday, R. Martin, K. Williams, Z. de Vries (for N. Taylor)

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

Regrets: Director Holman

The meeting was called to order at 2:01 pm.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Martin, SECONDED by Director Murdoch
That Mr. Lorne De Large be added as a delegation to the agenda to speak to item 4.1.
CARRIED

MOVED by Director Martin, SECONDED by Director Murdoch
That the agenda for the November 27, 2019 Regional Arts Facilities Select Committee be approved as amended.
CARRIED

3. Report of the Chair

Chair Plant thanked all members of the committee, especially Vice-Chair Screech, for serving.

The Chair stated that the purpose of this committee is to explore the region's performing arts facility needs and potential partnerships, setting the stage for future work.

The Chair asked each member what they hope this committee will achieve. Chair Plant would like to turn our eye to how we can make existing facilities better, identify and address any gaps, as well as exploring future partnerships.

Vice-Chair Screech would like to look at our structure and its equitability for the region.

Director Loveday wants to look at the opportunities as well as the gaps to better serve the people.

Director Martin would like to explore the gaps in regards to underserved areas - specifically the Westshore – as well as publicly funded vs private theatres, to bring the greatest success to the region.

Director McNeil-Smith would like to reach out to the region's facilities and obtain the shared challenges.

Director Mersereau hopes that we might gain a better understanding of the complement of facilities available in the region, to better inform the Capital Regional District's role.

Director Murdoch would like to look at public and private facilities to understand the long-term needs of the community.

Director Williams would like to see consideration given to the performers behind the stage to incorporate a more fully featured facility.

Alternate Director Alto sees this as an opportunity to discuss future partnerships from a regional perspective.

Alternate Director De Vries declined to comment.

4. Presentations/Delegations

4.1. Delegation – Ian Rye; Resident of Victoria: Re: Agenda Item 5.1. Regional Arts Facilities Select Committee Terms of Reference.

Steven White (for Ian Rye) spoke to Agenda Item 5.1. Regional Arts Facilities Select Committee Terms of Reference.

4.2. Delegation – Lorne DeLarge; President of Royal McPherson Theatres Society: Re: Agenda Item 5.1. Regional Arts Facilities Select Committee Terms of Reference.

Lorne DeLarge spoke to Agenda Item 5.1. Regional Arts Facilities Select Committee Terms of Reference.

5. Committee Business

5.1 Regional Arts Facilities Select Committee Terms of Reference

N. Chan spoke to Regional Arts Facilities Select Committee Terms of Reference.

Discussion ensued on the following:

- Definition of the word “Arts”
- Designation of “Regional Arts Facility” process
- Consultant resourcing and facility user feedback
- Establishing working groups

MOVED by Director Murdoch, SECONDED by Director Loveday

That the Regional Arts Facilities Select Committee receive this report and the Terms of Reference for information.

CARRIED

5.2. Next Steps

MOVED by Alternate Director Alto, SECONDED by Vice-Chair Screech

That staff create an RFP based on the comments heard in the discussion at the select committee today.

MOVED by Director Murdoch, SECONDED by Director Loveday

That the motion be amended to add the words “...and that the RFP be brought back to the committee for review and approval.” After the words “select committee today”.

CARRIED

MOVED by Director Murdoch, SECONDED by Director Loveday

That staff create an RFP based on the comments heard in the discussion at the select committee today and, that the RFP be brought back to the committee for review and approval.

CARRIED

7. Adjournment

MOVED by Director McNeil-Smith, SECONDED by Director Alternate Director Alto

That the November 27, 2019 Regional Arts Facilities Select Committee meeting be adjourned at 3:20 pm.

CARRIED

Chair

Recorder