



Meeting Minutes Regional Arts Facilities Select Committee

Wednesday, January 13 2021

9:00 AM

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

PRESENT

Directors: C. Plant (Chair), D. Screech (Vice-Chair) (9:09 am), M. Alto (for L. Helps), G. Holman, P. Brent (for D. Howe) (EP), J. Loveday, C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau, K. Murdoch (9:15 am), K. Williams

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

EP – Electronic Participation

Regrets: Directors L. Helps, D. Howe, N. Taylor

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 be amended to permit two (2) delegates to speak, Laura Davis,
resident of Colwood, and Ian Rye of Pacific Opera Victoria: Re: Item 6.2.
CARRIED**

**MOVED by Director Mersereau, SECONDED by Alternate Director Alto,
That the agenda for the January 13, 2021 Regional Arts Facilities Select Committee be
approved as amended.
CARRIED**

3. Adoption of Minutes

3.1. Minutes of the May 27, 2020 Regional Arts Facilities Select Committee meeting

**MOVED by Alternate Director Alto, SECONDED by Director Mersereau,
That the minutes of the Regional Arts Facilities Select Committee meeting of May 29,
2020 be adopted as circulated.
CARRIED**

4. Report of the Chair

Chair Plant spoke of the impact COVID-19 has had on our ability to meet and engage with the public in person. He stated how important it is that we continue to plan for the future where we may once again enjoy the theatres.

Director Screech joined the meeting at 9:09 am.

5. Presentations/Delegations

5.1 Presentation: Inga Petri, Consultant, Strategic Moves, Re: Item 6.2.: Report and Recommendations, December 2020: Stage One - A Public Conversation about Performing Arts Facilities in the CRD

**MOVED by Director Loveday, SECONDED by Director Mersereau,
That the presenter be given an additional twenty (20) minutes to speak.
CARRIED**

Director Murdoch joined the meeting at 9:15 am.

Director Plant introduced I. Petri from Strategic Moves to present the Report and Recommendations.

I. Petri spoke to Report and Recommendations, December 2020: Stage One - A Public Conversation about Performing Arts Facilities in the CRD.

Discussion ensued on the following:

- whether conversation with the film commission was included in the scope of the work
- vacancy or usage rates of the facilities and regional coordination to book a facility
- the lack of rehearsal space or facilities to service mid-range (300 to 500 people) requirements
- consideration of a flexible space for culturally diverse performances
- participation of the electoral areas in a regional arts service
- defining the recommendations further

5.2. Delegation – Laura Davis; Resident of Colwood: Re: Agenda Item 6.2.: Report and Recommendations, December 2020: Stage One - A Public Conversation about Performing Arts Facilities in the CRD

Laura Davis spoke in favour of Item 6.2.

- 5.3.** Delegation – Ian Rye; Representing Pacific Opera Victoria: Re: Agenda Item 6.2.: Report and Recommendations, December 2020: Stage One - A Public Conversation about Performing Arts Facilities in the CRD

Ian Rye spoke in favour of Item 6.2.

6. Committee Business

6.1. 2021 Regional Arts Facilities Select Committee Terms of Reference

N. Chan spoke to Item 6.1.

Discussion ensued on dissolving the committee now that the mandate has been met.

**MOVED by Director Screech, SECONDED by Director Williams,
That the words "..., and action report recommendations." be added after the words
"...public and stakeholder and input" under Purpose 1.d) of the Terms of Reference.
CARRIED**

**MOVED by Director Screech, SECONDED by Director Williams,
That the Regional Arts Facilities Select Committee receive the 2021 Terms of Reference
attached at Appendix A as amended.
CARRIED**

6.2. Report and Recommendations, December 2020: Stage One - A Public Conversation about Performing Arts Facilities in the CRD

**MOVED by Alternate Director Alto, SECONDED by Director Mersereau,
That the report be referred back to staff for more information.
CARRIED**

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 January 13, 2021 Regional Arts Facilities Select Committee meeting be
adjourned at 10:43 am.
CARRIED**

Chair

Recorder