

## Arts Advisory Committee Meeting Agenda

Thursday, February 3, 2022, 5:30 p.m.  
Electronic and in Meeting Room G  
Lower Level, City Hall

We recognize and respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. We acknowledge that colonialism has made invisible their histories and connections to the land. As a City, we are learning and building relationships with the people whose lands we are on.

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	Pages
1. <u>CALL TO ORDER AND LAND ACKNOWLEDGEMENT</u> The Chair will open the meeting and provide a land acknowledgement.	
2. <u>INTRODUCTIONS AND ICEBREAKERS</u>	
3. <u>CHANGES TO THE AGENDA</u> Additions or deletion of items.	
4. <u>ADOPTION OF MINUTES FROM PREVIOUS MEETINGS</u>	
4.1. Arts Commission Minutes of December 2, 2021	3
4.2. Public Art Advisory Committee Minutes of January 20, 2022	8
5. <u>REPORTS AND PRESENTATIONS</u> Staff and guest reports and presentations for information, discussion, and/or action	
5.1. Legislative Services Committee Orientation	
a. Oaths of Office	
b. Alternate Chair Election	
5.2. Introduction to Civic Art Service Areas	
6. <u>UNFINISHED BUSINESS FROM PREVIOUS MEETINGS</u>	
7. <u>STANDING REPORTS AND UPDATES</u>	

Regular and ongoing reports from staff or members for information and discussion.

**8. NEW BUSINESS**

Items added to the agenda at the beginning of the meeting.

**9. END OF MEETING**

**10. UPCOMING MEETINGS**

Remaining scheduled meetings for 2022, which take place at 5:30 p.m. unless otherwise noted:

- March 3
- April 7
- May 5
- June 2
- July 7
- August 4
- September 1
- December 1

## **ARTS COMMISSION**

**December 2, 2021**

**Meeting held at Massey Theatre**

### **MINUTES**

#### **VOTING MEMBERS PRESENT:**

Councillor Trentadue	- Chair, City Council Member
Bob Crockett	- Alternate Chair/ Arts Council of New Westminster Representative
Ted Drabyk	- Community Based Arts Sector Non-Profit Representative
Peter Leblanc	- Community Based Arts Sector, Non-Profit Representative
Vesna Maljkovic	- Education Sector Representative
Kelly Proznick	- Community Member
Julia Schoennagel	- Community Member
Janette Tilley	- Douglas College Representative

#### **VOTING MEMBER REGRETS:**

Erin Jeffery	- Community Based Arts Sector
Katey Wright	- Community Member

#### **STAFF PRESENT:**

Todd Ayotte	- Manager, Community Arts and Theatre
Jessica Schneider	- Executive Director, Massey Theatre
Katie Stobbart	- Committee Clerk

The meeting was called to order at 6:15 p.m. following a tour of Massey Theatre.

## **1.0 ADDITIONS / DELETIONS TO THE AGENDA**

### **MOVED AND SECONDED**

*THAT the Arts Commission agenda of the December 2, 2021 meeting be adopted as circulated.*

**CARRIED.**

All members of the Commission present voted in favour of the motion.

## **2.0 ADOPTION OF MINUTES**

### **2.1 Adoption of the Minutes of September 2, 2021**

### **MOVED AND SECONDED**

*THAT the Arts Commission minutes of the September 2, 2021 meeting be adopted as circulated.*

**CARRIED.**

All members of the Commission present voted in favour of the motion.

## **3.0 PRESENTATIONS**

### **3.1 Massey Theatre and Complex Operational Partnership**

Todd Ayotte, Manager, Community Arts and Theatre, and Jessica Schneider, Executive Director, Massey Theatre, provided a presentation entitled “Massey Theatre & Complex Operational Partnership: City of New Westminster and Massey Theatre Society”.

In response to questions from the Commission, Mr. Ayotte and Ms. Schneider advised:

- The Massey Theatre Society was formed in 1982 by a number of prominent community members committed to the arts. There is a Board of Directors of the Massey Theatre Society to which Ms. Schneider reports;

Plans for a phased capital renewal have not been finalized but will address major systems and building envelope needs.

**Procedural Note:** Janette Tilley left the meeting at 6:39 p.m.

The Commission expressed gratitude for the work put into this partnership, excitement for the possibilities of using the space, and the importance of keeping this asset for the community.

## **4.0 UNFINISHED BUSINESS**

#### **4.1 Arts Space Needs Assessment Update**

Todd Ayotte, Manager, Community Arts and Theatre, updated the Commission on the Arts Space Needs Assessment, noting the following:

- The survey was launched with a longer timeframe—it closes January 11, 2022;
- To date there have been 46 responses;
- Staff will prepare a report regarding the findings for the new Arts Advisory Committee.

#### **5.0 NEW BUSINESS**

There were no items.

#### **6.0 REPORTS AND INFORMATION**

##### **6.1 Arts Advisory Committee Terms of Reference**

Todd Ayotte, Manager, Community Arts and Theatre, advised:

- Membership will be rotated on a two-year basis;
- Local arts organizations may request to present at the Arts Advisory Committee to provide overview of their operation and share any issues and challenges they may be facing;
- Staff will work with the Committee to develop strategies to engage with business and tourism sectors;
- Staff will work to also develop sector-based roundtables/ opportunities for informal engagement.

##### **6.2 New Media Gallery Updates**

Sarah Joyce, Director/Curator, New Media Gallery, provided the New Media Gallery Members Report attached to the agenda.

##### **6.3 Library Update**

No update was given.

##### **6.4 Report from Arts Commission Representative on Public Art Advisory Committee (Standing Item)**

Peter Leblanc, Community Based Arts Sector, Non-Profit Representative, provided an update on the Public Art Advisory Committee:

- The public art project from the former Canada Games Pool location is underway;
- Two unique calls for artists have been sent out: one to create a roster for public art projects under \$25,000, and an artist-initiated call;
- The Cosmic Maypole is in the process of being decommissioned;
- Staff are exploring the opportunity for a public artist residency at the Queensborough Electrical Substation;
- An opportunity before the City is a partnership with the Capture Photography Festival at the Anvil Centre for 2023;
- A PAAC subcommittee has been working with staff to revise the Public Art Policy;

## **6.5 Arts Council of New Westminster**

Bob Crockett, Alternate Chair/Arts Council of New Westminster (ACNW) Representative, reported that the ACNW just had its Annual General Meeting and are ready to proceed with a new Board of Directors.

Mr. Crockett also attended the final meeting of City Stage New Westminster, and they passed along the message to keep diversifying in the arts.

## **6.6 Vagabond Players (Standing Item)**

Ted Drabyk, Community Based Arts Sector Representative, thanked the Commission for his appointment to the Social and Cultural Vibrancy Grants Committee.

## **7.0 CORRESPONDENCE**

There were no items.

## **8.0 ADJOURNMENT**

Councillor Trentadue recognized the contributions, commitment, and energy of the members of the Arts Commission in its current composition.

**ON MOTION**, the meeting was adjourned at 7:30 p.m.

Certified Correct,

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**Councillor Mary Trentadue**  
**Chair**

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**Katie Stobbart**  
**Committee Clerk**

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## **PUBLIC ART ADVISORY COMMITTEE (PAAC)**

**January 20, 2022 at 5:30 p.m.**

**Meeting held electronically**

### **MINUTES**

#### **MEMBERS PRESENT:**

Nazli Azimikor\*

Councillor Mary Trentadue\*

Kathy Curry\*

Eryne Donahue\*

Peter Leblanc\*

Oliver McTavish-Wisden\*

Janice Meehan\*

Neal Michael\*

Stephen O'Shea\*

Anjana Pradhananga\*

- Chair/Urban Designer

- Council Representative

- Arts Professional Representative

- Artist of Recognized Standing in New Westminster

- Arts Commission Representative

- Alternate Chair/Community Member

- Community Member

- Community Member

- Arts Professional Representative

- BC Society of Landscape Architects

#### **STAFF PRESENT:**

Todd Ayotte

Quyen Hoang

Katie Stobbart

- Manager, Community Arts and Theatre

- Public and Community Art Coordinator

- Committee Clerk

\*Present via teleconference.

The meeting was called to order at 5:32 p.m.

#### **1.0 ADOPTION OF THE AGENDA**

No changes were made.

#### **2.0 ADOPTION OF THE MINUTES**

##### **2.1 Adoption of the Meeting Minutes of November 18, 2021**

#### **MOVED and SECONDED**

*THAT the minutes of the November 18, 2021 Public Art Advisory Committee meeting be adopted as circulated.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.



### **3.0 PRESENTATIONS**

There were no items.

### **4.0 UNFINISHED BUSINESS**

#### **4.1 Artist Roster**

Quyen Hoang, Public and Community Art Coordinator, provided a brief update on the Artist Roster, noting the following:

- The artists have been selected;
- Finalizing a few reference checks, which has been delayed due to the holidays; and
- Once reference checks are finalized, will notify the applicants and share the names of the artists who will be on the roster for the next two years.

#### **4.2 Artist-Initiated Public Art Project**

Quyen Hoang, Public and Community Art Coordinator, provided a brief update on the Artist-Initiated Public Art Project, noting the following:

- The selection for the first phase has been completed and three artists shortlisted;
- The artists had a site visit with Rob McCullough, Manager of Museum and Heritage Services, to help them consider different sites around the city and narratives that have or have not been represented; and
- The date for final selection has not yet been set.

In response to a question from the Committee, Ms. Hoang advised that the artist roster will allow the City to hire artists from the roster between 2022 and 2024, and the artist-initiated public artist will have about a year to finalize their project.

### **5.0 NEW BUSINESS**

There were no items.

### **6.0 REPORTS AND INFORMATION**

There were no items.

### **7.0 MOTION TO MOVE THE MEETING INTO CLOSED MEETING**

## 7.1 Motion to Move the Meeting into Closed Meeting

### **MOVED and SECONDED**

*THAT the Public Art Advisory Committee will now go into a meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the bases that the subject matter for all agenda items relate to matters listed under sections:*

*(1)(a) personal information about and identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality;*

*(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;*

*(1)(c) labour relations or other employee relations;*

*(1)(d) the security of the property of the municipality;*

*(1)(e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*

*(1)(g) litigation or potential litigation affecting the municipality;*

*(1)(h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;*

*(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*

*(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the*

*council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

*(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

*(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;*

*(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);*

*(1)(o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.*

*(2)(a) a request under the Freedom of Information and Protection of Privacy Act, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;*

*(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

*(2)(c) a matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.*

**Carried.**

All members present voted in favour of the motion.

## **8.0 END OF MEETING**

The meeting ended at 5:39 p.m.

Certified Correct,

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**Nazli Azimikor**  
**Chair**

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**Katie Stobbart**  
**Committee Clerk**