

Culture and Economic Development Task Force Meeting Agenda

**Monday, April 4, 2022, 1:30 p.m.
Meeting Held Electronically**

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.

Pages

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair will open the meeting and provide a land acknowledgement.

2. INTRODUCTIONS

3. CHANGES TO THE AGENDA

Additions or deletion of items.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4.1. Minutes of February 7, 2022

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5. REPORTS AND PRESENTATIONS

Staff and guest reports and presentations for information, discussion, and/or action

6. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

7. STANDING REPORTS AND UPDATES

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. MOTION TO MOVE THE MEETING INTO CLOSED MEETING

Recommendation

THAT the Culture and Economic Development Task Force will now go into a

meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the basis that the subject matter for all agenda items relate to matters listed under sections:

(1)(a)personal information about an 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;

10. END OF MEETING

11. UPCOMING MEETINGS

Remaining scheduled meetings for 2022, which take place at 9:30 a.m. unless otherwise noted:

- March 11
- April 4
- May 13
- June 20
- July 11 at 1:00 p.m.
- November 21



**CULTURE AND ECONOMIC DEVELOPMENT TASK FORCE
MINUTES**

**Monday, February 7, 2022, 1:30 p.m.
Meeting Held Electronically**

PRESENT

Councillor Mary Trentadue	Chair
Councillor Chinu Das	
Councillor Jaimie McEvoy	

STAFF

Serena Trachta	Acting Director, Climate Action, Planning and Development
Jen Arbo	Economic Development Coordinator
Carolyn Armanini	Planner, Economic Development
Todd Ayotte	Manager, Community Arts and Theatre
Gordon Duggan	Director and Curator, New Media Gallery
Blair Fryer	Manager, Communications and Economic Development
Sarah Joyce	Director / Curator, New Media Gallery
Vali Marling	General Manager, Anvil Centre
Robert McCullough	Manager, Museums and Heritage Services
Lynn Roxburgh	Acting Supervisor, Land Use Planning and Climate Action
Patrick Shannon	Manager, Purchasing
Lisa Spitale	Chief Administrative Officer
Denise Tambellini	Intergovernmental and Community Relations Manager
Katie Stobbart	Committee Clerk

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Trentadue opened the meeting at 1:32 p.m. and recognized with respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. She acknowledged that colonialism has made

invisible their histories and connections to the land. She recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. CHANGES TO THE AGENDA

MOVED and SECONDED

THAT the Culture and Economic Development Task Force Agenda be adopted as circulated.

Carried.

All members present voted in favour of the motion.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

3.1 Minutes of the January 17, 2022 Meeting

MOVED and SECONDED

THAT the minutes of the Culture and Economic Development Task Force meeting held on January 17, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

4. REPORTS AND PRESENTATIONS

4.1 2022 CEDTF Workplan

Blair Fryer, Manager, Communications and Economic Development, provided a presentation entitled “Culture and Economic Development Task Force: 2022 Workplan – Proposed.”

In response to questions from the Task Force, Mr. Fryer; Gordon Duggan, Director and Curator, New Media Gallery; and Sarah Joyce, Director/Curator, New Media Gallery, advised the following:

- An update on patio licensing will be brought before Council before summer;
- Options regarding derelict buildings in the downtown area will be brought before Council in the spring;
- The timeline to implement item 9 should be no longer than a few months; and
- The term “democratically” in item 10 is intended to mean that all arts should be treated equally in terms of access.

The Task Force provided the following comments on the presentation:

- Regarding the analysis that will be done on item 5, would like to see context of past reviews and context of who actually benefits included in the analysis;
- The assessment work being done on item 5 is a province-wide endeavour, which looks at hidden cost drivers, and in particular bringing an equity lens to this work;
- In terms of promoting artists, writers in particular struggle with opportunities to promote their work in New Westminster;
- Clarified the distinction between civic arts and arts that take place in the city; and
- In terms of timelines, would like to see mindfulness about a new group of councillors coming into office in the fall, particularly in regards to items 4 and 10.

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

There were no items.

6. STANDING REPORTS AND UPDATES

6.1 New Media Gallery Update

Sarah Joyce, Director / Curator, New Media Gallery, invited the Task Force to the exhibition *Eyewitness*.

7. NEW BUSINESS

There were no items.

8. END OF MEETING

On MOTION, the meeting ended at 2:11 p.m.

9. UPCOMING MEETINGS

Remaining scheduled meetings, which take place at 9:30 a.m. unless otherwise noted:

- March 11
- April 4 at 1:30 p.m.
- May 13
- June 20
- July 11 at 1:00 p.m.
- November 21 at 1:30 p.m.

Certified Correct,

Councillor Mary Trentadue
Chair

Katie Stobbart
Committee Clerk

DRAFT