

MINUTES
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
Held at Saanich Municipal Hall, Committee Room No. 2
Thursday, October 27, 2016 at 9:30 am

Present: Councillor Sanders (Chair), Lyris Agarat, John Crawford, Ken Johnson, Anne Lansdell, Michele Sealey, Katherine Whitworth, Bill Williamson

Staff: Kelli-Ann Armstrong, Senior Manager, Recreation Services; Brenda Weatherston, Community Arts Specialist; Tania Douglas, Senior Committee Clerk

Regrets: Roger Love

Minutes

MOVED by K. Johnson and Seconded by A. Lansdell: "That the Minutes of the Arts, Culture and Heritage Advisory Committee meeting held September 22, 2016, be adopted as circulated."

CARRIED

ARCHIVES

The Chair read the Archives report to Committee members; updates were given on the new online search which went public on October 24, 2016; information was provided about the Archives accepting a transfer of police records from 1906 to 1950, including photographs, daily logs, arrest books accounts and court records; and, information given on the Remembrance Day exhibit in Municipal Hall. Chair noted that the Archives has a complete uniform for the R.G. Rice collection, and this will be displayed in January.

In response to a question, the Senior Manager of Recreation Services noted that Archive's contribution to the 150th event will be to hold the bus tour in the fall; extra funding is not available at this time for any additional events.

HERITAGE

Canada 150 Plan

The Chair circulated a report dated October 27, 2016 from the Canada 150th Working Committee which she would like to send to Council in November.

****RESCINDED****

Motion: MOVED by B. Williamson and Seconded by M. Sealey, "That the Arts, Culture and Heritage Advisory Committee endorses the Arts, Culture and Heritage Advisory Committee's Canada 150 Working Group report dated October 27, 2016 from Councillor Sanders, and recommends the report be forwarded to Council for approval."

CARRIED

MOTION WAS RESCINDED ON NOVEMBER 24, 2016

The Senior Manager of Recreation Services circulated a draft report on the Canada 150 Plan, including budget information for Committee's review. This report is to go to Council for consideration along with the above report. Members provided edits and discussed budget and funding issues, along with ideas on how to enhance the theme of Canada 150. Final draft of the report to be given to the Chair prior to going to Council.

The Chair noted that the Federation of Canadian Municipalities put out a request for nominations of individuals to help coordinate activities associated with the 150th celebrations.

Motion: MOVED by K. Johnson and Seconded by J. Crawford, "That the Arts, Culture and Heritage Advisory Committee nominate Vicki Sanders, Lyris Agarat, Michelle Sealey and Bill Williamson as Saanich's Federation of Canadian Municipalities (FCM) Canada 150 Community Leaders."

CARRIED

ARTS

Signage at Cedar Hill

The Chair noted that the motion made in June regarding the sign did not accurately reflect the intent of the Committee and requested the motion be rescinded.

Motion: MOVED by B. Williamson and Seconded by K. Johnson, "That the following motion made at the June 23, 2016 Arts, Culture and Heritage Advisory Committee meeting be RESCINDED:

'That the Arts, Culture and Heritage Advisory Committee recommends that the signage on the Cedar Hill Recreation Centre building be changed to include the words "arts centre" (above the words Cedar Hill) so that the public can be made aware of the arts center component.'

CARRIED

Committee members discussed the Arts Centre at Cedar Hill and a memo from the Chair entitled "Saanich's best kept secret 'The Arts Centre at Cedar Hill'" which contained a recommendation for consideration.

Motion: MOVED by B. Williamson and Seconded by M. Sealey, "That the Arts, Culture and Heritage Advisory Committee recommends that the Cedar Hill Recreation Centre sign on the south side (North Dairy Road) be changed to the "Cedar Hill Arts and Recreation Centre."

DEFEATED

With four (4) members OPPOSED

A discussion occurred and the majority of committee members felt that the above motion was too limiting and does not properly showcase the greatness of the facility. The Senior Manager of Recreation Services spoke of a proposed digital sign which is part of the sign plan. She noted that the south side is not the best location for a sign and there are other places that could be showcased. Staff would like to plan something more comprehensive.

Motion: MOVED by M. Sealey and Seconded by B. Williamson, “That the Arts, Culture and Heritage Advisory Committee recommends that a staff report be prepared to develop a signage plan that rebrands the Cedar Hill Recreation Centre to the Cedar Hill Arts Centre.”

**DEFEATED
With five (5) members OPPOSED**

** M. Sealey left the meeting at 10:55 a.m. **

Motion: MOVED by A. Lansdell and Seconded by K. Johnson, “That the Arts, Culture and Heritage Advisory Committee recommends that:

- **Council consider signage that reflects the activities at the Cedar Hill Community Recreation Centre; and,**
- **The name of the facility be changed to the ‘Saanich Arts and Recreation Centre.’”**

CARRIED

The Senior Manager of Recreation Services advised that there is a Council Naming Policy.

Arts Awards

Committee members discussed ideas for the awards, ideas ranged from etched or engraved glass items, framed certificates, piece of art or glass bowls, etc. Items that are useful were preferred by members overall. Staff to investigate whether cash awards are appropriate. A suggestion was made to have a plaque in the Hall that names the award recipients. A couple committee members volunteered to investigate appropriate gifts.

It was noted that there is approximately \$2,500 available for the awards and reception.

ADJOURNMENT

The meeting adjourned at 11:40 am

MOTION TO MOVE IN-CAMERA

MOVED by J. Crawford and Seconded by B. Williamson, “That as per Council Procedure Bylaw, 2016, No. 9321, Section 18(b) the following meeting be closed to the public as the subject matter being considered is personal information about an identifiable individual who is being considered for a District award or honour, or who has offered to provide a gift to the District on condition of anonymity.”

CARRIED

NEXT MEETING

Next regular meeting is scheduled for Thursday, November 24, 2016

Councillor Sanders, Chair

I hereby certify these Minutes are accurate.

Committee Secretary