

MINUTES
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
Held virtually via MS Teams
June 2, 2022 at 6:00 pm

Present: Councillor Nathalie Chambers (Chair), Kimberly Van Nieuvenhuysse, Nik White, James Hesser, Jordan Watters, Sonia Nicholson and Jordan Macdougall (Youth).

Staff: Nadine Kawata, Senior Planner (Community Planning); Evelyn Wolfe, Archives Supervisor; Megan MacDonald, Senior Committee Clerk.

Regrets: Jasmindra Jawandra and Teri VanWell.

Minutes

MOVED by K. Van Nieuvenhuysse and Seconded by N. White: “That the Minutes of the Arts, Culture and Heritage Advisory Committee meeting held March 23, 2022 be adopted as circulated.”

CARRIED

CHAIR’S REMARKS

The Chair gave an update on the recent correspondence received from the Chief Curator of the Victoria Art Gallery to facilitate a meeting with Miles Hunter for his art installation “The Saanich Six.”

ACTIONABLE PUBLIC HISTORY ITEMS TO BE COMPLETED IN 2022

This item will be included for discussion on a future agenda.

STATUS OF PUBLIC ART IN SAANICH UPDATE

The Senior Planner provided information on the recent Council recommendation that a mural program be created. This included a short term mural program for art installations take place in 2022, which is currently moving forward. Artists will soon be given the opportunity to submit their ideas to be considered for murals in three locations. The applicants will be chosen by a selection committee, work on the murals will begin in August or September. A more formal, ongoing mural program will be presented to the committee for feedback in the fall.

DRAFT HERITAGE PASSPORT

This item was postponed, to be considered following the in-camera meeting.

MOTION TO RECESS AND TO CONVENE IN-CAMERA

MOVED by N. White and Seconded by J. Hesser: “That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, Section 90 (1) (b) as the matter relates to 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.”

CARRIED

On a motion from N. White, the meeting adjourned to in-camera at 6:29 p.m.

The regular Arts, Culture and Heritage meeting reconvened at 7:26 p.m.

DRAFT HERITAGE PASSPORT

Committee member S. Nicholson presented the draft Heritage Passport. The Saanich Heritage Foundation has had a chance to review the draft passport and subsequently approved it. There are opportunities to create a passport for other areas in Saanich as well.

MOVED by J. Hesser and Seconded by N. White: “That the Arts, Culture and Heritage Advisory Committee approve the draft Heritage Passport and move forward with printing, publication and promotion.”

CARRIED

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

NEXT MEETING

The next meeting date is to be determined.

Councillor Chambers, Chair

I hereby certify these Minutes are accurate.

Megan MacDonald, Committee Secretary