



City of Port Moody

Minutes

Arts and Culture Committee

Minutes of the meeting of the Arts and Culture Committee held on Monday, January 4, 2021 via Zoom.

Present

Councillor Zoë Royer, Chair
Katherine Holgate
Mark LeBourdais
Sara MacLellan (arrived at 7:07pm)
Brenda Millar
Tracey Schaeffer (arrived at 7:12pm)
Jill Schuler
Olya Wright

Absent

Councillor Meghan Lahti, Vice-Chair
Tasha Evans (Regrets)

In Attendance

Devin Jain – Manager of Cultural Services
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7.04pm.

The Chair welcomed new and returning members and staff, and Committee members provided introductions and spoke about their background and experience in the arts.

2. Adoption of Minutes

Minutes

2.1 ACC21/001

Moved, seconded, and CARRIED

THAT the minutes of the Arts and Culture Committee meeting held on Monday, December 7, 2020 be adopted.

3. Unfinished Business

4. New Business

Committee Orientation

4.1 Committee Coordinator Attachments:

- a) Committee Orientation Manual – January 2020
- b) Arts and Culture Committee Terms of Reference
- c) Respectful Workplace Policy
- d) Draft Five Year Financial Plan – 2020-2024
- e) 2019-2022 Council Strategic Plan
- f) 2018-2027 Arts and Culture Master Plan

File: 01-0360-20-43

Staff gave a presentation on the City's committee system.

2021 Work Plan

4.2 Attachment: 2020 Annual Report - Arts and Culture Committee File: 01-0360-20-43

The Manager of Cultural Services provided an overview of the 2020 Arts and Culture Committee Work Plan and requested Committee members' feedback for items for inclusion in the 2021 Work Plan, and the following was noted:

- undertake more collaborative projects and initiatives with the Port Moody Arts Centre such as World Wide Knit in Public Day;
- continue efforts related to fair compensation for artists including strategies to encourage and influence fair compensation for artists in associations and organizations within the city and education for the public to help understand what fair compensation encompasses;
- continue the Online Artist Talk Video Series;
- develop an annual multi-disciplinary event/festival/crawl that spans over multiple days, includes events for all ages, and includes art beyond the visual arts;
- develop a communication plan to increase exposure for artists through social media for the various groups involved in arts and culture within the city;
- develop art-focussed stops for the loco Ghost Town Day bus tour;
- collaborate with local organizations including The Legion and the Port Moody Station Museum to host artist exhibits for events such as the Art Walk;
- develop of a directory of art and cultural assets;
- activate unused spaces;
- create stronger relationships with the Economic Development and Tourism Committees to help define the brand of the City of the Arts;
- enhance and activate Queens Street Plaza to create a more vibrant and attractive area for events;

- continue work for artist micro studios; and
- elevate the City of the Arts brand to attract more artists to participate in Port Moody.

ACC21/002

Moved, seconded, and CARRIED

THAT the meeting be extended for up to 15 minutes.

Action: The Manager of Cultural Services to summarize and prepare a Draft 2021 Arts and Culture Committee Work Plan for inclusion in the February agenda.

- Cultural Expressions** 4.3 The Chair advised that Cultural Expressions is a standing item on the agenda and is an opportunity for members to contribute and share their ideas with the Committee.

The Manager of Cultural Services noted that the Cultural Expressions item provides an opportunity for members to openly share ideas and details regarding events that other members may be interested in attending. The Manager of Cultural Services further noted that items could be added to the Committee's work plan by making a request to Council.

5. Information

- Staff Updates** 5.1 There were no staff updates at this time.

- 2021 Arts and Culture Committee Meeting Schedule** 5.2 Attachment: 2021 Meeting Schedule – Arts and Culture Committee
File: 01-0360-20-43

This item was provided for information only.

6. Adjournment

The Chair adjourned the meeting at 9:05pm.



Councillor Zoë Royer,
Chair



Jennifer Mills,
Committee Coordinator