



City of Port Moody

Minutes

Arts and Culture Committee

Minutes of the meeting of the Arts and Culture Committee held on Monday, October 3, 2022 via Zoom.

Present

Councillor Zoë Royer, Chair
Jacquie Boyer
Katherine Holgate
Tracey Schaeffer
Barbara Thorburn

Absent

Councillor Diana Dilworth, Vice-Chair
Brenda Millar (Regrets)
Richard (Scott) Place

In Attendance

Devin Jain – Manager of Cultural Services
Kelsey Guenette, Recording Secretary, Raincoast Ventures Ltd.

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:06pm.

2. Adoption of Minutes

Minutes

2.1 ACC22/012

Moved, seconded, and CARRIED

THAT the minutes of the Arts and Culture Committee meeting held Monday, June 6, 2022, be adopted.

3. Unfinished Business

4. New Business

2022 Arts Award 90(1)(b)

4.1 ACC22/013

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Arts and Culture Committee be closed to the public as the subject matter being considered relates to the following:

- **90(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.**

Artist Grant Applications 90(1)(b)

4.2 This item was addressed in item 4.1.

Frantic Breeze Fast Film Competition

4.3 Outdoor Arts Festival Subcommittee

The Outdoor Arts Festival Subcommittee provided an update about the Frantic Breeze Fast Film Competition, and the following was noted:

- the Frantic Breeze Fast Film Competition was provided a budget of \$7,000; however, only \$2,200 was expensed for the event;
- in future years, more volunteers are required for the competition, including those with technical experience; and
- other film competitions/screening events occurred in the region on the same day as the event in Port Moody, and hosting the event on a long weekend at the end of spring or beginning of summer may produce a greater turnout in future years.

The Committee requested that the Frantic Breeze Fast Film Competition be added to the Suggested Focus Areas for 2023 in the 2022 Arts and Culture Committee Annual Report.

2022 Arts and Culture Committee Annual Report

4.4 Devin Jain, Manager of Cultural Services
Attachment: 2022 Annual Report – Arts and Culture Committee

The Manager of Cultural Services advised that due to the upcoming election, a chair for the Committee may not be available for the November 2022 scheduled meeting and recommended that the Committee approve the 2022 Annual Report if a meeting is not possible.

The Committee reviewed the 2022 Arts and Culture Committee Annual Report, and noted the following:

- Outdoor Arts Festival: add Katherine Holgate as Chair and Tracey Schaeffer as Vice-Chair;
- 2023 Street Banner Theme: delete; and
- Suggested Focus Areas for Next Year: add Frantic Breeze Fast Film Competition.

It was noted that if the Frantic Breeze Fast Film Competition was to be held in spring, a report on the recent event, with Committee recommendations, should be drafted and included with the 2022 Annual Report for Council's review.

ACC22/014

Moved, seconded, and CARRIED

THAT the 2022 Arts and Culture Committee Annual Report be approved as amended.

ACC22/015

Moved, seconded, and CARRIED

THAT the 2022 Arts and Culture Committee Annual Report be placed on the agenda should a subsequent Committee meeting take place in 2022.

5. Information

Cultural Expressions

5.1 The Committee noted the following Cultural Expressions:

- loco Players is holding "It's a Wonderful Life Radio Play" on October 27-29, 2022 at the Inlet United Church;
- a music series put on at the Inlet Theatre on September 17, 2022 featured Diane Lines and Shari Ulrich will be featured at the October 28, 2022 show

Staff Updates

5.2 There were no updates at this time.

6. Adjournment

The Chair adjourned the meeting at 8:43pm.



Councillor Diana Dilworth,
Vice-Chair



Kelsey Guenette,
Recording Secretary