



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES

ARTS, CULTURE AND SPECIAL EVENTS ADVISORY COMMITTEE

Wednesday, June 2, 2010

7:00 p.m.

Council Chambers, Municipal Hall

PRESENT: Norm Swan – Chair
Moiria Tait – Vice Chair
Councillor Bruce McIlldoon
Avrille Gosling
Nick Brame

STAFF: Barbara Snyder – Director of Development Services (Staff Liaison)
Deborah Liske – Recording Secretary

REGRETS: Councillor Meagan Brame
Charles Lavoie
Karen Hay – Planning Technician (Staff Liaison)

1. CALL TO ORDER

Chair Swan called the meeting to order at 7:04 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Avrille Gosling, seconded by Councillor McIlldoon that the agenda of the Arts, Culture and Special Events Advisory Committee meeting of June 2, 2010 be approved as presented.
The motion **CARRIED**.

4. MINUTES

Moved by Vice Chair Tait, seconded by Nick Brame that the minutes of the Arts, Culture and Special Events Advisory Committee meeting of May 4, 2010 be approved as presented.
The motion **CARRIED**.

5. OLD BUSINESS

- (1) Esquimalt Lantern Festival
 - (a) Email from the Esquimalt Lantern Festival, dated May 25, 2010, Re: Festival Participation and Request for Names of Artists

Committee members discussed and agreed to design and create an installation for the lantern festival. Committee members discussed design ideas and but did not determine a specific design. Chair Swan, Nick Brame and Barbara Snyder, Staff Liaison will determine the design of the installation. It was noted that Councillor Brame would be interested in assisting with determining the design of the installation. Councillor McIlldoon, Vice Chair Tait and Avrille Gosling will assist the design team with construction of the installation. Councillor McIlldoon noted he will be able to assist with the lighting aspect of the installation once a design is determined.

6. REPORTS FROM SUB-COMMITTEES / WORK PLAN ITEMS

- (1) Seniors Spring Tea and Concert
(a) Report on Expenses

The Recording Secretary reported the total expenses to host the seniors spring tea and concert were \$ 661.77. This included honorariums, decorations, beverages and food.

- (2) Buccaneer Days

Councillor McIldoon reported Buccaneer Days will be bigger and better than previous years and the Naval Fleet Review will also be taking place during the same period. Esquimalt will be a very busy place.

- (3) Walking Events
(a) "So Easy to Explore" Walking Tours

Committee members discussed amending the start time of the walks and agreed to start at 10:00 a.m. Committee members also discussed who would lead each walk and determined the following:

June 27th – Tour # 6 – Gorge Park Area – Chair Swan

July 25th – Tour # 5 – Lampson Street / Highrock Park – Vice Chair Tait

August 25th – Tour # 4 – Memorial and Highrock Parks – Chair Swan and Councillor McIldoon

September 19th – Tour # 3 – Old Esquimalt Village Area – Councillor Brame and Avrille Gosling

Nick Brame noted he will assist when possible. Barbara Snyder, Staff Liaison, will coordinate copies of the walking tour maps for distribution at each walk and provide to each walk leader.

- (b) Garden Tour

Vice Chair Tait will enquire whether garden club members who live on the So Easy to Explore walking tours the committee is hosting walks on would be willing to open their gardens when the walks take place. Vice Chair Tait will advise committee members of any feedback received from garden club members.

- (4) Fall Harvest of Arts

Chair Swan reported he is continuing to contact artists to participate in a fall event.

Avrille Gosling reported The Friends of St. Paul's will be hosting an art show in July and suggested those artists be contacted to determine interest in participating in the Fall Harvest of the Arts.

Committee members discussed hosting the event, depending on room availability, near the end of October.

- (5) Celebration of Lights

Nick Brame reported the Celebration of Lights website has been designed but has not been launched; fundraising Celebration of Lights t-shirts will be on sale at Buccaneer Days; new costumes have been ordered and the Celebration of Lights committee is also working on additional fundraising efforts.

- (6) National Children's Day Event
 - (a) Formation of a Sub-Committee

As Councillor Brame was unable to attend the meeting, Councillor Brame will contact committee members via email to facilitate discussions for planning the event.

7. REPORT FROM STAFF LIAISON

No report.

8. COMMITTEE MEMBER ANNOUNCEMENTS / REPORTS

No announcements.

9. NEXT MEETING

The next meeting of the Arts, Culture and Special Events Advisory Committee will take place on Wednesday, September 1, 2010.

10. ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Norm Swan, Chair

This 1st day of September, 2010