



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES

ARTS, CULTURE AND SPECIAL EVENTS ADVISORY COMMITTEE

Wednesday, February 2, 2011

7:00 p.m.

Council Chambers, Municipal Hall

- PRESENT:** Norm Swan – Chair
Jordan Hockey– Vice Chair
Councillor Bruce McIldoon
Councillor Meagan Brame
Jamie Speirs
Pamela Martin
Michael Newson
Charles Lavoie
- STAFF:** Barbara Snyder – Director of Development Services (Staff Liaison)
Karen Hay – Planning Technician (Staff Liaison)
Deborah Liske – Recording Secretary
- REGRETS:** Moira Tait

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 Councillor Brame, seconded by Michael Newson that the agenda of the Arts, Culture and Special Events Advisory Committee meeting of February 2, 2011 be approved as presented. The motion **CARRIED**.

4. MINUTES

Moved by Michael Newson, seconded by Vice Chair Hockey that the minutes of the Arts, Culture and Special Events Advisory Committee meeting of January 12, 2011 be approved with the following amendment:

Under 8. NEW BUSINESS (7) Work Plan Discussion (b) Seniors Tea
Moira Tait will be the coordinator for this event which will be held April 9, 2011.
Jamie Speirs and Charles Lavoie are ~~asked~~ **willing** to contact Esquimalt High and Victor Brodeur schools for volunteers.

The motion **CARRIED**.

5. OLD BUSINESS

- (1) 2010 Year End Report

Chair Swan is working on the draft for review by the committee at the next meeting.

- (2) Finalization and Adoption of 2011 Arts, Culture and Special Events Advisory Committee Work Plan.

Committee members discussed finalization of the committees 2011 work plan noting the following:

- Jane's Walk
 - highlight industrial area / businesses in Esquimalt
 - scheduled for first weekend in May
- Senior's Spring Tea and Concert
 - scheduled for April 9th
 - high school students to assist with serving
 - children's art
- Fall Harvest of Arts
 - scheduled for a Sunday between Halloween and Thanksgiving
- Art in the Park
 - schedule for September 16, 2012
 - utilize Japanese Garden at Gorge Park
- Free Skate on Celebration of Lights Night

Moved by Chair Swan, seconded by Pamela Martin that the Arts, Culture and Special Events Advisory Committee approves Councillor Brame reporting to the Centennial Celebrations Select Committee on the selection of September 16, 2012 for an Art in the Park event in Esquimalt Gorge Park in celebration of the municipal centennial and the addition of this event in the centennial calendar of events.

The motion **CARRIED**.

Moved by Councillor Brame, seconded by Pamela Martin that the 2011 Arts, Culture and Special Events Advisory Committee adopt the following Work Plan for 2011:

- Jane's Walk
- Senior's Spring Tea and Concert
- Fall Harvest of Arts
- Art in the Park
- Free Skate on Celebration of Lights Night

The motion **CARRIED**.

Committee members discussed participation on work plan sub-committees and determined the following:

- Jane's Walk
 - Charles (Lead)
 - Karen to assist with posters
- Senior's Spring Tea and Concert
 - Moira (Lead)
 - Bruce, Norm, Michael & Pamela to assist
- Fall Harvest of Arts
 - Pamela – Promotion & Advertising
 - Jordan – set-up on day of
 - Norm – Artists
 - Councillor Brame – Room Booking & Food
- Art in the Park
 - Pamela (Lead)
- Free Skate on Celebration of Lights Night
 - Councillor Brame (Lead)

Jamie Speirs provided the committee with an overview of the successful Esquimalt High School fine arts evening.

6. REPORTS FROM SUB-COMMITTEES

- (1) Seniors Spring Tea and Concert

Discussed under **5. OLD BUSINESS** (2) Finalization and Adoption of 2011 Arts, Culture and Special Events Advisory Committee Work Plan.

- (2) Jane's Walk

Discussed under **5. OLD BUSINESS** (2) Finalization and Adoption of 2011 Arts, Culture and Special Events Advisory Committee Work Plan.

- (3) Fall Harvest of Arts

Discussed under **5. OLD BUSINESS** (2) Finalization and Adoption of 2011 Arts, Culture and Special Events Advisory Committee Work Plan.

7. REPORTS ON ANNUAL COMMUNITY EVENTS

- (1) Buccaneer Days

No report.

- (2) Lantern Festival

Charles Lavoie noted he will be meeting with the art teachers of Macaulay and Ecole Brodeur schools to discuss lantern workshops.

Councillor Brame enquired if a workshop could be hosted or ideas provided for preschool aged children. Mr. Lavoie will enquire for Councillor Brame.

- (3) National Children's Day Event

Councillor Brame reported an event will be planned for 2011 and 2012 with a special event planned for 2012 to celebrate the centennial.

- (4) Celebration of Lights

Councillor Brame reported the committee is starting discussion for 2011 festivities.

8. REPORT FROM STAFF LIAISON

No report.

9. COMMUNICATIONS

- (1) Professional Development Workshop – Income Tax for Artists, February 27, 2011

Moved by Councillor Brame, seconded by Michael Newson that the communication item be received.

The motion **CARRIED**.

- (2) Capital Regional District Arts Advisory Council

Councillor McIldoon provided the committee with an overview of the advisory council.

(3) Capital Regional District Arts Development

Councillor McIldoon reviewed the arts grant program.

Moved by Councillor McIldoon, seconded by Chair Swan that communication items 2 and 3 be received.

The motion **CARRIED**.

10. COMMITTEE MEMBER ANNOUNCEMENTS / REPORTS

Councillor Brame reminded committee members of the Centennial Celebrations open house on Tuesday, February 8th at 7:00 p.m. in the Council Chambers.

11. NEXT MEETING

The next meeting of the Arts, Culture and Special Events Advisory Committee will take place on Wednesday, March 2, 2011.

12. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Norm Swan, Chair

This 2nd day of March, 2011