

## Meeting Minutes

### Performing Arts Facilities Select Committee

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Wednesday, September 4, 2024

3:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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#### PRESENT

Directors: M. Alto (Chair), C. McNeil-Smith (Vice Chair), J. Bateman (for M. Tait), P. Brent, J. Caradonna, S. Goodmanson (3:34 pm), K. Murdoch, C. Plant (3:42 pm) (EP)

Staff: N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; C. Gilpin, Manager, Arts & Culture; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director M. Tait

The meeting was called to order at 3:32 pm.

#### 1. Territorial Acknowledgement

Chair Alto provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Caradonna,  
That the agenda for the September 4, 2024 Performing Arts Facilities Select  
Committee be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [24-809](#) Minutes of the July 3, 2024 Performing Arts Facilities Select Committee Meeting

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Brent,  
That the minutes of the Performing Arts Facilities Select Committee meeting of  
July 3, 2024 be adopted as circulated.  
**CARRIED**

Director Goodmanson joined the meeting in person at 3:34 pm.

#### 4. Chair's Remarks

Chair Alto noted she is looking forward to the work ahead in order to accomplish this committee's goal.

## 5. Presentations/Delegations

There were no presentations.

- 5.1. [24-825](#) Delegation - Gillian Jones; Representing Dance Victoria: Re: Agenda Item 6.1.: Workshop Presentation on Scaling Up Support for Performing Arts Facilities

G. Jones spoke to Item 6.1.

## 6. Committee Business

- 6.1. [24-803](#) Workshop Presentation on Scaling Up Support for Performing Arts Facilities

C. Gilpin spoke to Item 6.1.

**Director Plant joined the meeting electronically at 3:42 pm.**

Discussion ensued regarding:

- the breakdown of facility users by geographic area
- the low usage rate of regional theatres being directly tied, in some degree, to rental rates
- the metric used to calculate the new service cost per household
- clarification of elector approval processes
- the process to define the service participants
- clarification of ownership of the McPherson Playhouse
- the funding breakdown for the Mary Winspear Centre
- identifying the West Shore as a potential location of a new facility
- the decision of the previous board regarding a new service
- consideration of a multi-level service
- consideration of a regional service model that delivers grants to non-profit agencies supporting arts and culture
- option to accumulate funds to create a service at a later date
- clarification as to why a sub-regional service is being proposed

**MOVED by Director Caradonna, SECONDED by Director Brent,  
That staff develop options for sub-regional services that would scale up support  
for existing performing arts facilities with regional impact.**

**MOVED by Director Caradonna, SECONDED by Director Brent,  
That the main motion be amended to add the words ", including options to  
ensure value for all participating jurisdictions" after the words "with regional  
impact".**

**CARRIED**

**MOVED by Director Murdoch, SECONDED by Director Plant,  
That the main motion be further amended to add the words "regional and" after  
the words "develop options for" and add the words "and potential additional"  
after the words "support for existing".**

**CARRIED**

The question was called on the main motion as amended:  
That staff develop options for regional and sub-regional services that would scale up support for existing and potential additional performing arts facilities with regional impact, including options to ensure value for all participating jurisdictions.

**CARRIED**

## 7. Notice(s) of Motion

There were no notice(s) of motion.

## 8. New Business

There was no new business.

## 9. Adjournment

**MOVED** by Director Caradonna, **SECONDED** by Director McNeil-Smith,  
That the September 4, 2024 Performing Arts Facilities Select Committee meeting  
be adjourned at 5:24 pm.

**CARRIED**

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CHAIR

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RECORDER