

Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

September 16, 2021

Present	Councillor Akapo Kady Denton Su Ditta Yvonne Lai Sarah McNeilly Councillor Riel, Chair Jeannine Taylor
Regrets	Jeff Macklin Justin Million
Staff	Natalie Garnett, Deputy City Clerk Erik Hanson, Heritage Resources Coordinator Karen Rennie, Manager, Arts and Heritage Wendy Trusler, Public Art Facilitator

Call to Order

The meeting was called to order at 5:34 p.m.

Confirmation of Minutes

Moved by Sarah McNeilly

That the minutes of June 10, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

Reports and Communications

Presentation on Heritage Conservation Districts

Report ACHAC21-026

Moved by Yvonne Lai

That the ACHAC approve the recommendation outlined in Report ACHAC21-026, dated September 16, 2021 of the Heritage Resources Coordinator, as follows:

That the presentation on the process for creating a Heritage Conservation District be received for information.

Carried

Poet Laureate Update

Report ACHAC21-025

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee endorse the recommendation outlined in Report ACHAC21-025, dated September 16, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the Arts, Culture and Heritage Committee (ACHAC), endorse the candidate chosen by the Selection Committee as Poet Laureate for the pilot year of the Program in 2021/2022.

Carried

Public Art Update - Renaissance on Hunter Projects Summary

Report ACHAC21-027

Moved by Jeannine Taylor

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC21-027, dated September 16, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:

- a) That the Committee receive the report for information, and**
- b) That staff be directed to investigate similar initiatives in 2022.**

Carried

Municipal Cultural Plan Update

Report ACHAC21-028

Moved by Sarah McNeilly

That the ACHAC approve the recommendation outlined in Report ACHAC21-028, dated September 16, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the ACHAC receive this report for information and have the working group report back with recommendations for next steps.

Carried

Other Business

Discussion was held regarding the resettlement of Afghan refugees.

Next Meeting - October 14, 2021

Adjournment

Moved by Jeannine Taylor

That this meeting adjourn at 6:58 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair