

TO: Members of the Arts, Culture and Heritage Advisory

Committee

FROM: Becky Rogers, Manager ACH Division

MEETING DATE: February 11, 2010

SUBJECT: Report ACHAC10-010

Arts Culture and Heritage Advisory Committee By-law Review

PURPOSE

A report to encourage the Arts, Culture & Heritage Advisory Committee to review its establishing By-law.

RECOMMENDATIONS

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC10-010 dated February 11, 2010, of the Manager, Arts, Culture and Heritage, as follows:

- a) That the Arts, Culture and Heritage Advisory Committee receive By-Law Number 05-041 (As Amended by 06-190) A By-law to Establish An Arts, Culture and Heritage Advisory Committee for information; and
- b) That the Arts, Culture and Heritage Advisory Committee complete its annual review of said establishing By-law and identify any current issues and concerns.
- c) That a decision to amend the By-law be deferred until after the Municipal Cultural Plan is completed to ensure that any additional concerns or opportunities are also addressed.

BUDGET AND FINANCIAL IMPLICATIONS

There are no budget or financial implications as a result of approving the recommendations in report ACHAC10-010.

BACKGROUND

As required by the Arts, Culture and Heritage By-Law, the Committee is to review the by-law annually, and may propose amendments for the consideration of Council. Based on the input received from the Committee, City staff will prepare a revised by-law for the consideration of Council.

The terms of reference for the Request for Proposals for the Municipal Cultural Plan call for a detailed review of the Arts Culture and Heritage Division and its governance model. Rather than amending the by-law several times over the course of the year, staff recommends the deferral. This should not affect replacement of advisory committee members who have resigned or whose term has been completed.

Submitted by,

Becky Rogers
Manager, Arts, Culture & Heritage Division

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Attachments: Appendix A – Bylaw 05-041 - A By-law to Establish An Arts, Culture and

Heritage Advisory Committee Appendix B – Bylaw 06-190