

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL CULTURE COMMITTEE**

REGULAR MEETING

Wednesday, July 21, 2021

1:00 pm

28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 July 21, 2021 Regular Meeting Agenda

That the Regional Culture Committee adopt the agenda for its regular meeting scheduled for July 21, 2021 as circulated.

2. ADOPTION OF THE MINUTES

2.1 June 23, 2021 Regular Meeting Minutes

That the Regional Culture Committee adopt the minutes of its regular meeting held June 23, 2021 as circulated.

pg. 3

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

6. INFORMATION ITEMS

7. OTHER BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

9. RESOLUTION TO CLOSE MEETING

Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

¹ Note: Recommendation is shown under each item, where applicable.

That the Regional Culture Committee close its regular meeting scheduled for July 21, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (j) as follows:

"90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

10. ADJOURNMENT/CONCLUSION

That the Regional Culture Committee adjourn/conclude its regular meeting of July 21, 2021.

Membership:

Muri, Lisa (C) - North Vancouver District
Nagra, Mandeep (VC) - Surrey

Back, Holly - North Vancouver City
Hardwick, Colleen - Vancouver

McPhail, Linda - Richmond

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL CULTURE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Culture Committee held at 1:00 p.m. on Wednesday, June 23, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Councillor Lisa Muri*, North Vancouver District
Vice Chair, Councillor Mandeep Nagra*, Surrey
Councillor Holly Back*, North Vancouver City
Councillor Colleen Hardwick*, Vancouver (arrived at 1:02 p.m.)
Councillor Linda McPhail*, Richmond

MEMBERS ABSENT:

None.

STAFF PRESENT:

Heather Schoemaker, General Manager, External Relations
Lauren Cichon, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 June 23, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Culture Committee adopt the agenda for its regular meeting scheduled for June 23, 2021 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

No items presented.

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Metro Vancouver Regional Culture Project Grants: Adjudication Process

Report dated June 1, 2021, from Sarah Faucher, External Outreach Coordinator, External Relations, providing the Regional Culture Committee with guidelines for reviewing the 2021 grant applications that will result in the recommended allocation of the annual Regional Culture Project Grants.

1:02 p.m. Councillor Hardwick arrived to the meeting.

Members were provided with a presentation on the Regional Culture Project Grants Adjudication Process highlighting the project grants, 2021 intake and novel coronavirus (COVID-19 pandemic) impacts, and application review and considerations.

Presentation material titled "Regional Culture Project Grants Adjudication Process" is retained with the agenda.

It was MOVED and SECONDED

That the Regional Culture Committee receive for information the report dated June 1, 2021, titled "Metro Vancouver Regional Culture Project Grants: Adjudication Process".

CARRIED

5.2 Manager's Report

Report dated May 27, 2021, from Heather Schoemaker, General Manager, External Relations, updating the Committee with an update on the MAXguide, and the novel coronavirus (COVID-19 pandemic) impacts on arts and culture.

It was MOVED and SECONDED

That the Regional Culture Committee receive for information the report dated May 27, 2021 titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

6.1 Regional Culture Committee – Terms of Reference

It was MOVED and SECONDED

That the Regional Culture Committee receive for information the "Regional Culture Committee – Terms of Reference".

CARRIED

7. OTHER BUSINESS

A member inquired about receiving information on municipal arts and culture facilities. Members shared ideas by creating maps or books showing municipal arts and culture facilities, and working with Regional Economic Prosperity service with respect to arts and culture locations and impacts.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

No items presented.

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Regional Culture Committee conclude its regular meeting of June 23, 2021.

CARRIED

(Time: 1:23 p.m.)

Lauren Cichon,
Legislative Services Coordinator

Lisa Muri, Chair