

**NOTES**  
REGULAR MEETING OF THE CULTURAL COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2013-MAY-01, COMMENCING AT 4:00 P.M.

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PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle  
Commissioner Alec McPherson  
Commissioner Donald Rinald  
Ms. Julie Bevan  
Ms. Gerda Hofman  
Ms. Wendy Smitka  
Ms. Marianne Turley

Regrets: Ms. Geraldine Manson  
Mr. Kim Smythe

Staff: R. Harding, Director, Parks, Recreation and Culture Department  
B. Kuhn, Manager, Recreation and Culture Services  
J. Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add delegation Ms. Camela Tang and Ms. Aarame Robillard of the Centre of the Arts Nanaimo to Item 8 (a) – Nanaimo Centre Stage Operating Grant Request.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the Regular Cultural Committee Meeting of Wednesday, 2013-APR-03 at 4:04 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. CHAIR'S REPORT:

The Chair, Councillor Fred Pattje, provided a verbal report on the following topic:

- (a) Letter dated 2013-APR-27 from BCCF Chorfest 2013 offering 4 tickets to the Cultural Committee for Sing Canadian Gala Concert on Sunday, 2013-May-19 at the Port Theatre.

6. COMMISSION REPORT:

Commissioner Rinald provided a verbal report on the following topics:

- Bruce Halliday presented an update on the Port Theatre operations and plans for a studio rehearsal space.
- The Donation of the Frame report was passed by Commission and will go to Council on 2013-MAY-06.

7. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee

Nothing to report at this time.

(b) Art in Public Places Project Committee

Nothing to report at this time.

(c) Cultural Forum Project Committee

Nothing to report at this time.

8. STAFF REPORTS:

(a) Nanaimo Centre Stage Operating Grant Request

At their regular Committee of the Whole meeting on 2013-APR-15, Council passed a motion to refer the request for an Operating Grant for Centre Stage (25 Victoria Road) in the amount of \$6,000 to the Cultural Committee.

Delegations:

1. Camela Tang, President, and Aarame Robillard, Manager, of Centre for the Arts Nanaimo presented a request for an increased service level Operating Grant for 2013 in the amount of \$6,000.

Correspondence:

1. Letter dated 2013-APR-22 from Camela Tang, President, CVI Centre for the Arts Nanaimo regarding the request for higher level service Operating Grant for 2013 in the amount of \$6,000.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend to Council that the Nanaimo Centre Stage receive a one-time grant of \$6,000 for 2013. The motion carried unanimously.

G. Hofmann abstained from the vote declaring a conflict of interest as she is a member of the Centre for the Arts Nanaimo.

9. CORRESPONDENCE: (not related to a Report to the Cultural Committee)

- (a) Letter dated 2013-MAR-26 from the Nanaimo Arts Council thanking the Cultural Committee and the City of Nanaimo for developing a Cultural Plan.
- (b) Letter received 2013-MAR-25 from Gerold Haukenfrers, President, Nanaimo Blues Society thanking the Cultural Committee and Commission for the recent grant funding.

It was moved and seconded that the Correspondence be received. The motion carried unanimously.

13. ADJOURNMENT:

It was moved and seconded at 4:32 p.m. that the meeting adjourn. The motion carried unanimously.



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Fred Pattje  
CHAIR  
CULTURAL COMMITTEE

CERTIFIED CORRECT:



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Suzanne Samborski  
SENIOR MANAGER  
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE