

NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2011-OCT-05, COMMENCING AT 4:15 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Diana Johnstone
Commissioner Fred Pattje
Commissioner Lynda Avis
Commissioner Shirley Lance
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Joanne Husband
Ms. George McGladrey

Regrets: Ms. Kamal Parmar

Staff:	E. Williams	C. Kuziw, recording
	C. Barfoot	R. Tweed, observing

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:14 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add item 12.(a.) – Waiver of fees request - Nanaimo Concert Band.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Amended Agenda be adopted. The motion carried unanimously.

4. ADOPTION OF MEETING NOTES:

- (a) Meeting Notes of the Regular Cultural Committee Meeting held Wednesday, 2011-SEP-21, at 4:17 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the Meeting Notes be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. COMMISSION REPORT:

- (a) Commissioner Johnstone provided a verbal report on the Parks, Recreation and Culture Commission meeting held on Wednesday, 2011-SEP-21.

It was moved and seconded that the Commission Report presented by Commissioner Johnstone be received. The motion carried unanimously.

7. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee. (None.)
- (b) Art in Public Places Project Committee. (None.)
- (c) Cultural Forum Project Committee. Chair O'Rourke advised that the Cultural Forum Project Committee will have a meeting on Thursday 2011-OCT-13, prior to the Forum which is scheduled for 2011-NOV-01 (8:30 a.m. to 4:30 p.m.).

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

8. STAFF REPORTS: - ACTION: (None.)

9. STAFF REPORTS - INFORMATION ONLY: (None.)

10. CORRESPONDENCE: (Action.) (None.)

CORRESPONDENCE: (Information Only.)

- (a) Letter of thanks was received from Mr. Michael Wright, Arts Alive, P.O. Box 2085, Station A, Nanaimo, BC V9R 6X5, for the generous grant provided by the Cultural Committee and the City of Nanaimo.

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

11. NOTICE OF MOTION: (None.)

12. CONSIDERATION OF OTHER BUSINESS:

- (a) Waiver of fees request - Nanaimo Concert Band.

Staff advised that the Nanaimo Concert Band had contacted the City with regard to a possible waiver of fees and had indicated that some discussion of same had occurred during the Special Grant Review Meeting of 2009-NOV-23.

The matter was discussed by the Committee; however, it was felt that more information was required prior to making a recommendation. Staff are to review the minutes from the Special Grant Review Meeting of 2009-NOV-23 and provide this information to the Committee at a future meeting.

13. UNFINISHED BUSINESS:

- (a) Temporary Public Art Piece Donation – Mrs. Lee-Anne Stark, President, and, Mr. Warren Jaques, Secretary, Newcastle Neighbourhood Association (NNA). *Staff are to follow up with Mrs. Stark and Mr. Jaques to determine if the requirements of the installation of the temporary art piece have been met and if so, if they are prepared to provide an update to the Cultural Committee.*

- (b) Film on the EJ Hughes Restoration. (*Note: film was viewed following the adjournment of the regular and "In Camera" meetings of 2011-OCT-05.*)
- (c) Gaming Funds – allocation of revenues from gambling grants.
- (d) Poet Laureate For Nanaimo (*Note: forwarded by PRCC to Council for 2011-OCT-03, approved by Council*).
- (e) Canada Revenue Agency, Charities Directorate, Information Session – Staff to research if CRA would be available to present to Cultural organizations regarding Income Tax matters.

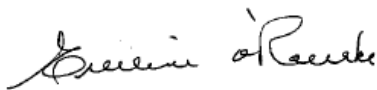
It was moved and seconded that the Items 13.(c), and 13.(d) be removed from Unfinished Business. The motion carried unanimously.

14. QUESTION PERIOD: (No Questions.)

15. ADJOURNMENT:

It was moved and seconded at 4:29 p.m. that the meeting adjourn, with the next Meeting of the Cultural Committee to be held Wednesday, 2011-NOV-02, commencing at 4:15 p.m. in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Eveline O'Rourke, Chair
Cultural Committee

CERTIFIED CORRECT:



E. Williams, Manager for
S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture