

M I N U T E S
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE MEETING
KIRBY ROOM
THURSDAY, APRIL 27, 2006 - NOON

Present: Chair: Councillor Sanders
Members: K. Bridge; B. Clarke; P. Cohen; V. Green; S. Gray; A. Lansdell; R. Mason
Staff: T. Wood, Administrator; A. Haney, Special Events Coordinator, D. Thorpe,
Recreation Programmer; S. Hvozanski, Planning Supervisor, Community
Planning; C. Duncan, Research Assistant, Archives; M. Brothers, Committee
Clerk
Regrets: F. Carpenter, L. Kirstein

MINUTES: It was moved by S. Gray and seconded by R. Mason: "That the February 23, 2006 minutes be adopted as circulated."

CARRIED

It was moved by S. Gray and seconded by K. Bridge: "That the March 23, 2006 minutes be adopted as amended."

CARRIED

2006 COMMUNITY ARTS WEEK – UPDATE

The Special Events Coordinator provided the Committee with an update on the 2006 Community Arts Week Opening Event and noted:

- Valerie Green wrote an excellent article on the studio tours, and pamphlets for the Gorge studio tour are forthcoming.
- Scotia Bank just donated \$100.
- Opening Event information has been posted on the website and included in the Active Living Guide.
- In addition to their other donations, Thrifty Foods will be offering a floral display for the silent auction.
- Shylene Schlackl will complete the community mosaic this year; the mosaic has been worked on for the last six years by attendees at the Community Arts Awareness Opening Event.
- The Sculpture Guild will be providing a sculpture demonstration.
- The ICA will be providing an origami activity.
- Centennial banners by the elementary schools will be displayed.

HERITAGE BANNERS

The Chair noted that the Heritage Banners' launch would be held at the Municipal Hall on May 8th from 5:30 pm to 7:00 pm, with the formal portion of the event commencing at 6:00 pm. Committee members are invited to attend.

MOUNT DOUGLAS FINE ARTS CENTRE

The Chair discussed the previous meeting's presentation on the Mount Douglas Fine Arts Centre with the Administrator and the Director of Parks and Recreation. A summary of the proposal from the Mt. Doug Parents Group was circulated.

It was the consensus of the Committee that the letter read out by the Chair indicating Saanich's willingness to explore the project's feasibility and potential partnership for Council's consideration be sent to the Mt Douglas Fine Arts Centre presenters.

ARTS POLICY AND UNSIGHTLY PREMISES BYLAW

The Planning Supervisor reviewed the draft report from the Director of Planning presented at the previous Committee meeting regarding the approval process for murals on private property and noted:

- The Unsightly Premises Bylaw requires that murals painted on private property receive approval from Council or go through a jurying process as outlined in the Comprehensive Arts Policy.
- The report recommends that a standing jury be formed from three members of the Arts, Culture and Heritage Advisory Committee; two of the three should have an arts background.
- The standing jury sub-committee would meet as necessary to review murals based on existing guidelines; the artist would be available to provide additional information.
- If this Committee and Council approves the formation of the standing jury, the Planning Supervisor will ask for volunteers from the Committee who are interested in participating and will set up a rotation.

MOTION: Moved by B. Clarke and seconded by P. Cohen, "That it be recommended to Council:

1.) That the terms of reference for the Arts, Culture and Heritage Committee be amended to create a standing sub-committee to be comprised of two artists and one resident of Saanich to adjudicate private-sector murals on property.

2.) That the Comprehensive Arts Policy be amended to reflect the proposed jury process for evaluating murals on private property."

CARRIED

ARTS DONATION SUB-COMMITTEE

The Planning Supervisor advised the Committee that the Municipality has been offered a donation of a painting of Quick's Bottom and noted:

- The Comprehensive Arts Policy requires that a painting undergo a jurying process prior to being accepted for donation.

It was the consensus of the Committee that a standing jury for donated art be formed from members of the Committee as needed.

CENTENNIAL PROJECT

The Chair advised the Committee that there are funds available to sponsor a centennial project. Suggestions from the Committee included a sundial and a labyrinth.

Committee members are asked to bring further suggestions to the next meeting.

ADJOURNMENT

The meeting adjourned at 12:50 p.m.

NEXT MEETING

The next Arts, Culture and Heritage Advisory Committee meeting will be held on Thursday May 25th, 2006 at 9:00 am in Committee Room 2.

Councillor Vicki Sanders, Chair

I hereby certify these Minutes are accurate.

Committee Secretary