



Sooke Program of the Arts (SPA) Committee
Thursday, October 1, 2020 at 4:00 p.m.
Electronic Meeting via Microsoft Teams

MINUTES

Committee Members Present:

J.P. Ellson
Lori Kirk
Peter Jonassen
Lorraine Pawlivsky-Love
Susan Percival
Montana Stanley
Gregory Varano
Councillor Dana Lajeunesse

Staff:

Laura Hooper, Manager of Parks & Environmental Services
Sarah Temple, Corporate Services Assistant

1. Call to Order

The Corporate Services Assistant called the meeting to order at 10:06 a.m.

2. Ministerial Order M192

MOVED BY: Gregory Varano

THAT the Committee is holding this meeting without members of the public in attendance, in accordance with Ministerial Order M192, as Council Chambers does not have the capacity to safely accommodate the unknown number of public participants wishing to attend; and

THAT the Committee is committed to ensuring openness, transparency, accessibility, and accountability through the submission of written comment, and the provision of opportunity to participate as a pre-registered participant in the electronic meeting.

CARRIED UNANIMOUSLY

3. Approval of the Agenda

MOVED BY: Gregory Varano

THAT the agenda of the October 1, 2020 meeting of the Sooke Program of the Arts (SPA) Committee be approved.

CARRIED UNANIMOUSLY

4. Welcome and Introductions

Meeting timeline:

- By general consensus, the committee set a regular meeting

- time of 4:00 p.m. on the first (1st) Thursday of each month.
- By general consensus, the committee agreed to limit meetings to 1.5 hours, with extensions possible on an as needed basis.

Each member of the SPA Committee, as well as staff, introduced themselves and provided a brief background regarding their interest in participating in the SPA Committee.

The Corporate Services Assistant provided a brief background of the SPA Committee.

5. Committee Structure

The Corporate Services Assistant provided an overview of the role of Council committees, applicable legislation, meeting procedures, and ethical conduct.

Committee members are to sign and return code of conduct agreements.

6. Election of Chair & Vice Chair

The Corporate Services Assistant called for nominations from the floor for the position of Chair.

MOVED BY: Gregory Varano

THAT Peter Jonassen serve as Chair of the OCP Advisory Committee for an initial period of three (3) months.

CARRIED UNANIMOUSLY

The Corporate Services Assistant called for nominations from the floor for the position of Vice-Chair.

MOVED BY: Lorraine Pawlivsky-Love

THAT Lorraine Pawlivsky-Love serve as Vice-Chair of the SPA Committee.

CARRIED UNANIMOUSLY

 Peter Jonassen assumed the role of Committee Chair.

7. Report – Outstanding Resolutions

The Manager of Parks & Environmental Services provided an overview of the written staff report, outlining all outstanding SPA Committee projects, including unfinished or in-progress items from 2018, as well as two new items referred from Council.

Discussion:

- Participation in the 2021 edition of Communities in Bloom will need to be considered pending COVID-19 restrictions. Council approval and funding will be required.
- Update from Montana Stanley re: Spirit Bear statue at the

Sooke Museum – some restoration work completed, but additional paint/repair might be considered.

- Crosswalk art in the Town Centre was an outstanding project. Limited options in Highway 14 right of way likely to cause challenges. Consideration could be given to District of Sooke owned roadway.
- A mural on the Telus Building in the Town Centre had been discussed with building owners.
- Council has referred possible mural project, in partnership with Edward Milne Community School, at Evergreen Mall to the committee for consideration.
- Possibility of combining two mural projects.
- Staff advised that the District is also in possession of several large panels containing a mural formerly displayed on the Mom's Café building.
- The District is also in possession of a felt fish sculpture commissioned for Sooke's participation in the BC Streets display at the 2010 Olympics.
- Council has also referred the Memorial Sculpture back to the SPA committee (addressed in next staff report.)
- The committee discussed prioritization of projects and desire to see unfinished projects completed.

ACTION:

- Committee to establish priorities for upcoming term at the November SPA meeting.
- All unfinished projects will be brought forward, as well as ideas from SPA Committee members.
- Committee members to email Sarah with ideas for consideration prior to the November meeting.

8. Public Input:

There were no members of the public in attendance.

9. Adjournment

MOVED BY: Gregory Varano

THAT the October 1, 2020 SPA Committee meeting be adjourned at 5:31 p.m.

CARRIED UNANIMOUSLY