



## Notice of Meeting and Meeting Agenda Performing Arts Facilities Select Committee

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Wednesday, October 1, 2025

4:00 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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M. Alto (Chair), C. McNeil-Smith (Vice Chair), P. Brent, J. Caradonna, S. Goodmanson, K. Murdoch, C. Plant, M. Tait

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [25-0959](#) Minutes of the Performing Arts Facilities Select Committee Meeting of July 2, 2025

**Recommendation:** That the minutes of the Performing Arts Facilities Select Committee meeting of July 2, 2025 be adopted as circulated.

**Attachments:** [Minutes - July 2, 2025](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

#### 5.2. Delegations

##### 5.2.1. [25-1024](#) Delegation - Judith Cullington; Representing Juan de Fuca Performing Arts Centre Society: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

- 5.2.2.     [25-1032](#)     Delegation - Ian Rye; Representing Pacific Opera Victoria: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan
- 5.2.3.     [25-1033](#)     Delegation - Denny Warner; Representing Mary Winspear Centre: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan
- 5.2.4.     [25-1034](#)     Delegation - Jennifer Johnson; Representing Royal & McPherson Theatres Society: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

## 6. Committee Business

- 6.1.       [25-0998](#)     Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

**Recommendation:** The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4704, "Performing Arts Facilities Service Establishing Bylaw No. 1, 2025", be introduced and read a first, second, and third time;
2. That participating area approval be obtained for the entire proposed service area by alternative approval process; and
3. That Bylaw No. 4704 be forwarded to the Inspector of Municipalities for approval.

**Attachments:**     [Staff Report: Performing Arts Facilities Service](#)  
                              [Appendix A: Nordicity Report](#)  
                              [Appendix B: Bylaw No. 4704](#)  
                              [Appendix C: Service Plan](#)  
                              [Appendix D: Participant Apportionment](#)  
                              [Appendix E: Cost Estimates By Function](#)  
                              [Presentation: Performing Arts Facilities Service](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is TBD.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.