



Notice of Meeting and Meeting Agenda Performing Arts Facilities Select Committee

Wednesday, September 8, 2021

9:00 AM

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

C. Plant (Chair), D. Screech (Vice Chair), L. Helps, G. Holman, D. Howe, J. Loveday,
C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, L. Seaton, N. Taylor,
K. Williams

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. [21-635](#) Minutes of the May 19, 2021 Performing Arts Facilities Select Committee Meeting

Recommendation: That the minutes of the Performing Arts Facilities Select Committee meeting of May 19, 2021 be adopted as circulated.

Attachments: [Minutes - May 19, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. [21-665](#) Delegation - Christopher Devlin; Representing Royal and McPherson Theatres Society: Re: Agenda Item 6.1.: Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan

6. Committee Business

6.1. [21-614](#) Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan

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

1. That Bylaw No. 4445, "Regional Performing Arts Facilities Service Establishing Bylaw No. 1, 2021", be read a first, second, and third time;
2. That staff canvas participants of the Royal Theatre and McPherson Playhouse services to gauge interest in participation in the regional service to be established by Bylaw No. 4445;
3. That if service participants of the Royal Theatre and McPherson Playhouse services informally consent to creation of the service to be established by Bylaw No. 4445, staff are directed to forward Bylaw No. 4445 to the Inspector of Municipalities for review and approval; and
4. That staff be directed to initiate a region-wide Alternate Approval Process (AAP) in accordance with Sections 342(4) and 345 of the Local Government Act to meet the legislated requirement for elector approval of Bylaw No. 4445.
(NWA, 2/3 on #4 region wide AAP)

Attachments: [Staff Report: Proposed Performing Arts Facilities Service - Bylaw 4445](#)
[Appendix A: Establishing Bylaw No. 4445](#)
[Appendix B: Service Plan](#)
[Appendix C: Arts & Culture Funding Throughout the CRD](#)
[Appendix D: Letter from Langford](#)
[Appendix E: Notice of Motion by Director Holman](#)
[Appendix F: Financial Simulation of Full Regional Participation](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is at the call of the Chair.

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