

Meeting Minutes

Performing Arts Facilities Select Committee

Wednesday, July 2, 2025

4:00 PM

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

PRESENT

Directors: M. Alto (Chair), C. McNeil-Smith (Vice Chair), P. Brent, J. Caradonna, K. Murdoch (EP) (4:04 pm), C. Plant (EP), M. Tait (EP), M. Wagner (for S. Goodmanson)

Staff: N. Chan, Chief Financial Officer/General Manager, Finance and Technology; C. Gilpin, Manager, Arts & Culture; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director S. Goodmanson

The meeting was called to order at 4:02 pm

1. Territorial Acknowledgement

Alternate Director Wagner provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director McNeil-Smith, **SECONDED** by Director Caradonna,
That the agenda for the Performing Arts Facilities Select Committee meeting of
July 2, 2025 be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [25-0772](#) Minutes of the Performing Arts Facilities Select Committee Meeting of
November 6, 2024

MOVED by Director McNeil-Smith, **SECONDED** by Director Caradonna,
That the minutes of the Performing Arts Facilities Select Committee meeting of
November 6, 2024 be adopted as circulated.
CARRIED

Director Murdoch joined the meeting electronically at 4:04 pm.

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

5.1. Presentations

There were no presentations.

5.2. Delegations

- 5.2.1. [25-0811](#) Delegation - Gillian Jones; Representing Dance Victoria Society: Re: Agenda Item 6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

G. Jones spoke to Item 6.1.

- 5.2.2. [25-0812](#) Delegation - Jennifer Johnson; Representing Royal and McPherson Theatres Society: Re: Agenda Item 6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

J. Johnson spoke to Item 6.1.

- 5.2.3. [25-0814](#) Delegation - Judith Cullington; Representing Juan de Fuca Performing Arts Centre Society: Re: Agenda Item 6.1. Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

J. Cullington spoke to Item 6.1.

6. Committee Business

6.1. [25-0768](#) Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service

N. Chan introduced C. Gilpin who presented Item 6.1. for information.

Discussion ensued regarding:

- clarification of the process requirements with Option C
- the expected capital costs on existing buildings
- next steps including policy direction should an option be endorsed
- benefits to the participants of the proposed regional service
- governance structure and funding model options
- the timeline to advance this for inclusion in the 2026 service planning
- clarification of the voting process ahead of a service establishment

Motion Arising:

**MOVED by Director Caradonna, SECONDED by Director Brent,
The Performing Arts Facilities Select Committee recommends to the Capital
Regional District Board:**

**That staff draft an establishing bylaw and service plan for a new performing arts
facilities service based on the primary recommendation of the Nordicity report,
Option C and provide these documents to the Select Committee for review.**

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Brent, SECONDED by Director McNeil-Smith,
That the Performing Arts Facilities Select Committee meeting of July 2, 2025 be
adjourned at 5:36 pm.**

CARRIED

CHAIR

RECORDER