



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

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Wednesday, January 19, 2022

9:30 AM

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

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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. [22-038](#) Minutes of the December 8, 2021 Performing Arts Facilities Select Committee Meeting

**Recommendation:** That the minutes of the Performing Arts Facilities Select Committee meeting of December 8, 2021 be adopted as circulated.

**Attachments:** [Minutes - December 8, 2021](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email [legserv@crd.bc.ca](mailto:legserv@crd.bc.ca).*

*CRD encourages delegations to participate electronically. Please complete the online application for "Addressing the Board" on our website 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).*

### 6. Committee Business

6.1. [22-042](#) 2022 Performing Arts Facilities Select Committee Terms of Reference

**Recommendation:** The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:  
That the 2022 Performing Arts Facilities Select Committee Terms of Reference attached at Appendix A be approved.

**Attachments:** [Staff Report: 2022 PAF Select Committee TOR](#)  
[Appendix A: 2022 PAFSC TOR](#)

6.2. [22-040](#) Costs and Timeline Associated with a Region-Wide Referendum on a Full Regional Performing Arts Facilities Service

**Recommendation:** That the Costs and Timeline Associated with a Region-Wide Referendum on a Full Regional Performing Arts Facilities Service report be received for information and policy options for sub-regional performing arts facilities services be considered.

**Attachments:** [Staff Report: Costs Timeline Referendum - Regional PAF Service](#)  
[Appendix A: Cost Estimate for Region-Wide Referendum](#)  
[Appendix B: Amended Bylaw No. 4445, Arts Facilities Service](#)  
[Appendix C: Communications Plan For Public Awareness](#)  
[Appendix D: Updated Service Plan for Regional Service](#)

6.3. [21-877](#) Advancing a Full Regional Performing Arts Facilities Service without Alternative Approval Process

**Recommendation:** [At the December 8, 2021 PAFSC meeting, the Select Committee passed a motion that staff report back to the Committee with detailed costing and timeline for running a region-wide referendum, including additional requirements for staff capacity. The report is presented under Item 6.2.]  
The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:  
That the Advancing a Full Regional Performing Arts Facilities Service without Alternative Approval Process report be received for information

**Attachments:** [Staff Report: Advancing a Regional Performing Arts Facilities Service](#)  
[Appendix A: Decision-Making Flowchart](#)  
[Appendix B: Letter from Langford](#)  
[Appendix C: Bylaw No. 4445 Performing Arts Facilities Service](#)

**6.4.**      [21-878](#)      Options for Sub-regional Performing Arts Facilities Services

**Recommendation:** [At the December 8, 2021 PAFSC meeting, this report was postponed pending consideration of advancing a full regional Performing Arts Facilities Service.]  
The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:  
That the Royal and McPherson Theatres Services Advisory Committee be directed to reconsider changes to Bylaws No. 2587, "Royal Theatre Local Service Area Establishment Bylaw No. 1, 1998", and No. 2685, "McPherson Playhouse Local Service Area Establishment Bylaw No. 1, 1999", to create greater budgetary flexibility for the funding of the Royal Theatre and McPherson Playhouse.  
(NWA)

**Attachments:**      [Staff Report: Subregional Performing Arts Facilities Service](#)  
                                 [Appendix A: Decision Making Flowchart](#)  
                                 [Appendix B: Bylaw No. 2587 Royal Theatre Service](#)  
                                 [Appendix C: Bylaw No. 2685 McPherson Playhouse Service](#)

**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.