

Present:

Councillor Villeneuve, Chair
Councillor Woods, Vice-Chair
A. Bowman
B. McMurray
C. Girardi
M. Gollan
U. Maxwell-Lewis

Regrets:

C. Thornley
F. McLafferty
J. Kearns
N. Chima
U. Sharda

Staff Present:

K. Gallie, Performing Arts Manager
K. Kooner, IIC Liaison, Economic Development
L. Cavan, GM Parks, Recreation & Culture
L. Davison, Visual & Community Art Manager
L. Saffery, Museum Manager
M. Savage, Libraries
R. Gallagher, Manager, Heritage Admin & Facilities
T. Ayotte, Cultural Development Coordinator, Parks, Recreation and Culture
C. Eagles, Legislative Services

A. ADOPTION OF MINUTES

1. The committee will be requested to pass a motion adopting the minutes of July 18, 2017.

It was

Moved by Councillor Woods

Seconded by C. Girardi

That the minutes of the Culture

Development Advisory Committee meeting held July 18, 2017, be adopted as presented.

Carried

B. DELEGATIONS

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. **Surrey: A City of Stories – Surrey Legacy Book Project**
Ryan Gallagher, Manager, Heritage Administration and Facilities
File: 7800-01

Staff provided a Power-Point presentation on the Surrey Legacy Book Project. Staff wanted a fresh and modern design and sought to include vibrant and colourful pages throughout the book. Each library in Surrey has a copy of the book on hand and the Surrey Heritage Advisory Commission was able to fund a copy of the Legacy Book for each school within Surrey.

Staff have made the book available to order online through the Parks, Recreation and Culture web service or by calling the call center at 604-501-5050. Delivery will be made anywhere in British Columbia.

The Committee thanked Parks, Recreation and Culture staff and noted a special appreciation to Ryan Gallagher for his efforts and success in the production of the book.

2. Surrey Poet Laureate – a Two Year Update

Renee Sarojini Saklikar, Poet Laureate and Meghan Savage, Acting Manager, Guildford Library & Surrey Poet Laureate Program Coordinator
File: 7800-01

An update was provided of the Surrey Poet Laureate's past two years of undertakings and achievements. Renee has mentored over 100 writers, hosted an Open Mic Night at City Centre Library, and delivered 17 writing workshops in schools and libraries. Friends of the Surrey Poet Laureate received a \$5000 City of Surrey Cultural Grant to support Renee's legacy project to engage diverse communities through poetry and sharing stories.

The Committee asked how many hours per week are spent being the Surrey Poet Laureate, in response the delegation noted she spends around 10-20 hours per week, and in some uncommon instances, up to 40 hours.

Surrey Poet Laureate, Renee Sarojini Saklikar, term will end October 2018. Renee will host an open mic night on December 8, 2017. Open Mic will be presented on Surrey Libraries website which information will be forwarded to the Committee once it becomes available. Renee will be attending the Surrey International Writers Conference, which takes place on October 19 to 22.

The Committee thanked the Surrey Poet Laurette for her hard work and dedication.

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

1. Proposed 2018 Meeting Dates

File: 0540-20 V

The Committee was requested to pass a motion adopting the 2018 Meeting Schedule as presented.

It was

Moved by M. Gollan

Seconded by C. Girardi

That the Culture Development Advisory

Committee adopt the 2018 Meeting Schedule as presented.

Carried

G. INFORMATION ITEMS

1. 2017 Surrey International Children's Festival Annual Report

Marnie Perrin, Art Coordinator
File: 8200-01

The 13th annual Surrey International Children's Festival was held on May 25 to 27, 2017 and included 57 performers, 123 thousand in paid, sponsored and earned media impressions across print, radio, TV and online. The 14th annual Festival will take place next year on May 24 to 26, 2018.

2. Surrey Civic Theatres' 2017 – 2018 Surrey Spectacular Season

Kent Gallie, Manager, Performing Arts
File: 8200-20

The Surrey Spectacular Season at Surrey Civic Theatres will open early this year at the Surrey Arts Center Mainstage with a spectacular musical tribute to the legacy of modern Canadian music.

3. Culture Development Advisory Committee Representative Cultural Grant Program Evaluation Committee

Todd Ayotte, Culture Development Coordinator
File: 7800-01

The Cultural Grant Program was established in 2012 with the first intake in 2013. The Evaluation Committee includes staff from Arts, Heritage, Libraries, Social Planning and Finance. In 2015, the addition of a representative from the Culture Development Advisory Committee was implemented.

Currently, Expressions of Interest are being received and over 90 applications have been submitted.

It was

Moved by U. Maxwell-Lewis

Seconded by M. Gollan

That the Culture Development Advisory

Committee recommend that Bob McMurray serve as an Evaluator for the 2018 Cultural Grant Program intake.

Carried

4. 30th Anniversary Celebration – Association francophone de Surrey

Lynn Saffery, Museum Manager
File: 7800-01

The 30th Anniversary Celebration of the Associated francophone de Surrey and the accompanying travelling exhibition, Les francophones de Surrey/ The Francophones of Surrey, will be held on October 27, 2017 at 6:00 pm at Surrey City Hall.

5. Surrey Remembers at Veterans Square

Lynn Saffery, Museum Manager
File: 7800-01

The annual Remembrance Day event, Surrey Remembers, will be held at 10:30 a.m. on Saturday, November 11, 2017 at Veterans Square. The Remembrance Day parade will march onto Veterans Square to the Cenotaph, with the Royal Canadian Legion Branch 6 (Cloverdale). Attendees are invited to enjoy activities in the Achieves Reference room after the ceremony and hot beverages will be served in the basement of 1912 Hall.

The Museum is currently closed for construction; alternatively, museum and heritage activities will take place in the Surrey Archives (1912 Hall).

H. OTHER BUSINESS

1. Verbal Reports

- A. Bowman will take part in *Pushing Boundaries*, presented by the North Vancouver Community Arts Council, held at the North Vancouver Cityscape Community Art Space, 335 Lonsdale Avenue, on Monday, October 16, 2017 from 1:00 pm to 2:30 pm.
- The 25th annual Surrey International Writers Conference takes place on October 19 to 22, 2017 at the Sheraton Vancouver Guildford Hotel in Surrey.
- The Chair requested that staff provide an update on the performing arts centre proposed infrastructure funding.

I. NEXT MEETING

The next meeting of the Culture Development Advisory Committee will be held on November 21, 2017, at 2:30 p.m. in 2E Community Room B.

J. ADJOURNMENT

It was

Moved by C. Girardi
Seconded by Councillor Woods
That the Culture Development Advisory

Committee meeting do now adjourn.

Carried

The Culture Development Advisory Committee adjourned at 3:32 p.m.

Jane Sullivan, City Clerk

Councillor J. Villeneuve, Chairperson