

Present:

Councillor Woods, Vice-Chair
A. Bowman
B. McMurray
C. Girardi
J. Kearns
M. Gollan
N. Chima
U. Maxwell-Lewis

Regrets:

Councillor Villeneuve, Chair
C. Thornley
F. McLafferty

Staff Present:

K. Gallie, Performing Arts Manager
K. Wanchoo, Economic Development
L. Cavan, GM Parks, Recreation & Culture
L. Saffery, Museum Manager
C. Eagles, Legislative Services

A. ADOPTION OF MINUTES

1. The committee will be requested to pass a motion adopting the minutes of January 16, 2018.

It was

Moved by C. Girardi
Seconded by J. Kearns
That the minutes of the Culture

Development Advisory Committee meeting held January 16, 2018 be adopted as presented.

Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS****D. NEW BUSINESS**

1. **Museum Expansion Update**
Lynn Saffery, Museum Manager
File: 7850-01

Staff provided an update on the Surrey Museum expansion and highlighted the following information:

- The Museum fosters and welcome's Surrey's diverse communities by connecting residents to each other and their personal life stories. The Museum expansion will be a community hub where members of the community can connect and engage with one another. The official opening for the Museum expansion is expected for September 2018.

- The Museum's Mission is to ignite young imaginations and connect Surrey's diverse citizens and communities. The Museum celebrates Surrey's past, present and future through innovative, dynamic and delightful learning, storytelling, and creating shared experiences.
- Feature gallery exhibitions for the launch include a dinosaur exhibit; kids explore zone and Indigenous Hall. Future exhibits include a Punjabi exhibit in 2019 and an exhibit about innovation (Star Trek!) in 2020.
- Staff noted that construction has commenced. A landscaping design drawing was shown to the Committee and staff requested any advice or input from CDAC moving forward on the expansion. Staff have not yet named the "cultural/ heritage campus" area.

The Committee admired what they have done with the museum expansion and commended the project.

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

G. INFORMATION ITEMS

1. Invitation to Surrey Civic Theatres 50th Anniversary Gala

Kent Gallie, Performing Arts Manager

File: 0330-01

Members are invited to attend the Surrey Civic Theatres 50th Anniversary Gala featuring a concert by the BC World Music Collective on Wednesday, March 14, 2018 at 6:30 pm at the Surrey Arts Centre.

2. 2018 Surrey Civic Treasure Awards Program

Kent Gallie, Performing Arts Manager

File: 0290-20

The Surrey Civic Treasure Awards will be recognized at the annual Business and the Arts and Civic Treasure Awards Reception held at the Surrey Arts Centre on Tuesday, October 2, 2018.

The Committee is invited to appoint a representative to the 2018 Civic Treasure Selection Committee to evaluate nomination submissions and formulate a recommendation to Council.

The Committee is encouraged to nominate individuals for a Surrey Civic Treasure award.

It was

Moved by U. Maxwell-Lewis

Seconded by J. Kearns

That the Culture Development Advisory

Committee receive the 2018 Surrey Civic Treasure Awards Program as information and recommend that M. Gollan and C. Girardi be appointed to the 2018 Civic Treasure Selection Committee.

Carried

3. Cultural Grants Program – 2018 Allocations

Laurie Cavan, General Manager, Parks, Recreation & Culture

File: 1850-20

Staff updated the Committee on the past history of the Cultural Grants Program and provided information regarding 2018 allocations. Council approved 84 grants and allocated \$500,000 to cultural participants.

The Surrey Cultural Grants Program continues to be received positively by the local arts and cultural sectors and benefits the community by strengthening the organizational capacity of new and existing cultural groups and supporting the development of a wide variety of art projects, cultural programs and services in the City.

It was

Moved by M. Gollan

Seconded by B. McMurray

That the Culture Development Advisory

Committee receive the Cultural Grants Program 2018 Allocations as information.

Carried

H. OTHER BUSINESS

1. Metro Vancouver Close Up

A short video was played on the Parkway Studio; <https://vimeo.com/254051462>

2. Verbal Reports

Committee members discussed upcoming community events.

I. NEXT MEETING

It was
Development Advisory Committee be cancelled.

Moved by M. Gollan
Seconded by U. Maxwell-Lewis
That the March 20, 2018 Culture

Carried

The next meeting of the Culture Development Advisory Committee will be held on April 17, 2018, at 2:30 pm in 2E Community Room B.

J. ADJOURNMENT

It was
Committee meeting do now adjourn.

Moved by M. Gollan
Seconded by U. Maxwell-Lewis
That the Culture Development Advisory

Carried

The Culture Development Advisory Committee adjourned at 3:18 p.m.

Jane Sullivan, City Clerk

Councillor Woods, Vice-Chair