

THE CORPORATION OF THE
CITY OF WHITE ROCK
CLOSED CORPORATE REPORT



DATE: June 26, 2023
TO: Mayor and Council
FROM: John Woolgar, Director, Recreation and Culture
SUBJECT: 2023 Committee Appointments – Public Art & Culture Advisory Committee

RECOMMENDATIONS

THAT Council:

1. Receive for information the June 26, 2023, closed corporate report from the Director of Recreation and Culture, titled “2023 Committee Appointments – Public Art & Culture Advisory Committee”;
 2. Appoint up to five (5) community members to the Public Art & Culture Advisory Committee, with a term expiring December 31, 2024; and,
 3. Authorize the release of the “2023 Committee Appointments – Public Art & Culture Advisory Committee” closed corporate report and the committee appointments.
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INTRODUCTION

The purpose of this corporate report is to appoint members to the Public Art and Culture Advisory Committee (PACAC). The PACAC Terms of Reference are included for reference under Appendix A.

Volunteer opportunities for the PACAC were advertised in the Peace Arch News on May 25, June 1 and June 8, inviting those interested in serving to submit an application. Committee positions were also advertised on the City’s website and through social media. The deadline for applications was June 16, 2023.

PAST PRACTICE / POLICY

Committee appointments are discussed by Council in a closed meeting in accordance with Section 90(1)(a) of the *Community Charter*, to allow for discussion including personal information about an identifiable individual.

Attached, as Appendix B, is Council Policy 120 – Council Code of Conduct for Committee Members, as a reference for further consideration during the Committee appointment process.

ANALYSIS

The purpose of the Public Art and Culture Advisory Committee is to provide advice to Council regarding public art, visual and performing arts, community arts, heritage and placemaking

activities in White Rock; and to enhance White Rock's profile, community identity, and civic pride to achieve the benefits of a community that connects and engages by integrating culture into the daily life of the city.

In accordance with the PACAC Terms of Reference, the Committee's membership will consist of seven (7) voting members, as follows:

- Representative of the White Rock Museum & Archives Society;
- Representative of the Semiahmoo Arts Society; and,
- Five (5) members at large who represent a variety of professions with expertise in arts, culture and heritage. These could include artists, culture administrators, art and human history historians, curators, conservators, architects, design professionals, engineers, business owners, events and program specialists and the Semiahmoo First Nation.

The Committee's membership will also include two (2) Councillors, who will be appointed as Chairperson and Vice-Chairperson, as well as two (2) staff liaisons, all non-voting roles.

Twelve (12) community members have applied to serve on the Public Art and Culture Advisory Committee, eight (8) of which have noted they currently live in White Rock. Three (3) applicants noted on their application forms that they have previously served on a City of White Rock committee.

STAFF RECOMMENDATIONS

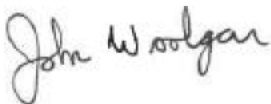
Based on the information provided within each application, staff recommends that Council consider making the following appointments:

- **Redacted S. 22**
- Gary Kennedy
- **Redacted S. 22**
- Ed Laverock
- **Redacted S. 22**

CONCLUSION

Council is requested to appoint up to five (5) community members to the Public Art and Culture Advisory Committee, with a term expiring December 31, 2024.

Respectfully submitted,



John Woolgar
Director, Recreation and Culture

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.



Guillermo Ferrero
Chief Administrative Officer

Appendix A: Council Policy 174 – Public Art and Culture Advisory Committee Terms of Reference

Appendix B: Council Policy 120 – Council Code of Conduct for Committee Members

Appendix C: Committee Application Worksheet, Summary and Compiled Applications