

Meeting Minutes

Performing Arts Facilities Select Committee

Wednesday, October 1, 2025

4:00 PM

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

PRESENT

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

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 M. Tait

The meeting was called to order at 4:01 pm

1. Territorial Acknowledgement

Director Goodmanson provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Caradonna, **SECONDED** by Director Brent,
That the agenda for the Performing Arts Facilities Select Committee meeting of
October 1, 2025 be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [25-0959](#) Minutes of the Performing Arts Facilities Select Committee Meeting of July 2, 2025

MOVED by Director McNeil-Smith, **SECONDED** by Director Caradonna,
That the minutes of the Performing Arts Facilities Select Committee meeting of
July 2, 2025 be adopted as circulated.
CARRIED

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. [25-1024](#) Delegation - Judith Cullington; Representing Juan de Fuca Performing Arts Centre Society: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

J. Cullington spoke to Item 6.1.

- 5.2.2. [25-1032](#) Delegation - Ian Rye; Representing Pacific Opera Victoria: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

I. Rye spoke to Item 6.1.

- 5.2.3. [25-1033](#) Delegation - Denny Warner; Representing Mary Winspear Centre: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

D. Warner spoke to Item 6.1.

- 5.2.4. [25-1034](#) Delegation - Jennifer Johnson; Representing Royal & McPherson Theatres Society: Re: Agenda Item 6.1. Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

J. Johnson spoke to Item 6.1.

6. Committee Business

6.1. [25-0998](#)

Performing Arts Facilities Service: Establishing Bylaw No. 4704 and Service Plan

C. Gilpin spoke to Item 6.1.

Discussion ensued regarding:

- potential budgetary implications should existing facilities require upgrades
- the process to transfer ownership of the McPherson Theatre to the CRD
- the service establishment process
- funding allocations for facilities which the CRD does not own
- the rising operating subsidies of the Royal and McPherson Theatres
- the requisition increase per average residential assessment

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

1. That Bylaw No. 4704, "Performing Arts Facilities Service Establishing Bylaw No. 1, 2025", be introduced and read a first, second, and third time;
2. That participating area approval be obtained for the entire proposed service area by alternative approval process; and
3. That Bylaw No. 4704 be forwarded to the Inspector of Municipalities for approval.

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 McNeil-Smith, SECONDED by Director Plant,
That the Performing Arts Facilities Select Committee meeting of October 1, 2025
be adjourned at 5:07 pm.**

CARRIED

CHAIR

RECORDER