



## AGENDA

REGULAR MEETING OF THE ARTS AND HERITAGE COMMITTEE OF THE TOWN OF TABER,  
TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY,  
NOVEMBER 16, 2021 AT 5:30 PM.

	<u>MOTION</u>
<b>1. CALL TO ORDER</b>	
<b>2. APPROVAL OF THE AGENDA</b>	<b>X</b>
<b>3. ADOPTION OF THE MINUTES</b>	
ITEM No.3.1 Arts and Heritage Committee Minutes	<b>X</b>
<b>4. BUSINESS ARISING FROM THE MINUTES</b>	
<b>5. ACTION ITEMS</b>	
ITEM No.5.1 Arts & Heritage Committee Information Item	<b>X</b>
ITEM No.5.2 Arts & Heritage Committee Standing Item	<b>X</b>
<b>6. DELEGATION</b>	
<b>7. MEDIA INQUIRIES</b>	
<b>8. CLOSED SESSION</b>	
<b>9. OPEN SESSION</b>	
<b>10. CLOSE OF MEETING</b>	<b>X</b>



## Arts and Heritage Committee Request for Decision

**Meeting Date:** November 16, 2021

**Subject:**

Arts and Heritage Committee Minutes

**Recommendation:**

That the Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on September 21, 2021 as presented.

**Background:**

Minutes of the Regular Meeting of the Arts and Heritage Committee held on September 21, 2021.

**Legislation / Authority:**

MGA, Section 208(1)(a)(c)

**Strategic Plan Alignment:**

N/A

**Financial Implication:**

N/A

**Service Level / Staff Resource Implication:**

N/A

**Justification:**

Approval of minutes is in accordance with the Municipal Government Act Section 208



**Alternative(s):**

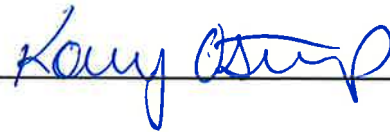
That the Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on September 21, 2021 as amended.

**Attachment(s):** Minutes

**APPROVALS:**

**Originated By:**  
Kassidy Wada

**Chief Administrative Officer (CAO) or Designate:**



6/2021

MINUTES OF THE ARTS & HERITAGE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON September 21, 2021, AT 5:30 PM.

PRESENT:

Councillor Carly Firth  
Councillor Tamara Miyanaga (via teleconference)  
Tasha Tams  
Jeff Bronsch – Chairperson  
Joshua Beebe  
Councillor Mark Garner

ABSENT: Shayla Farough – Vice Chairperson  
Amy Allred – ACE Coordinator

ALSO PRESENT:

Rick Ladouceur – Director of Recreation  
Kory Ostrup – Recreation Manager (via teleconference)  
Kassidy Wada - Recording Secretary

**CALL TO ORDER**

J. Bronsch called the Regular Meeting of the Arts & Heritage Committee to order at 5:31 PM.

**ADOPTION OF THE AGENDA**

RES. 28/2021 MOVED by Councillor C. Firth that the Arts & Heritage Committee adopts the agenda as amended, with the following changed:

**Move:** DELEGATIONS 6.1 to be moved prior to Item 5. ACTION ITEMS

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

**A) Regular meeting – June 15, 2021**

RES. 29/2021 MOVED by T. Tams that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on June 15, 2021, as presented.

CARRIED UNANIMOUSLY

## **DELEGATION**

Brenda Pyne had accepted an invitation from the Arts & Heritage Committee to attend this meeting and introduce their organization. The Taber & District Impact Irrigation Museum is an interpretive centre and museum and holds Taber & District's archives. They were initially started in October 1985 as a non-profit and are a Canadian Registered Charity. Brenda prepared a presentation for the Arts & Heritage Committee on some of the history of Taber, which included artifacts of Taber and District history, information on how the Museum obtained these items as well as their relevance to Taber and the surrounding areas.

The Taber & District Museum requested the Arts & Heritage Committee's support in obtaining the Taber Chamber building once the Chamber has found their new home. The Chamber's old building would be a great addition to the Museum as it would allow the museum access to more storage and they would also be able to utilize the space for a semi-permanent exhibit as they change their exhibits 2-3 times a year.

RES. 30/2021 MOVED by Councillor C. Firth that the Arts and Heritage Committee accepts the information presented by the Taber & District Impact Irrigation Museum as information.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM THE MINUTES - NONE**

### **ACTION ITEMS**

#### **A) Information for the Arts and Heritage Committee**

The Committee had questions on some of the topics in this agenda item. The Committee was informed the Gord Bamford Concert would be postponed as well as discussed the pheasant festival event. The Committee received an update on the STAR Theatre. STAR Theatre was hopeful that they would receive their projected location and they applied for the Community Foundation Grant. The Arts & Heritage Committee would like to express their gratitude to the LDS church community for their consideration to donate their church to the STAR Theatre.

RES. 31/2021 MOVED by J. Beebe that the Arts and Heritage Committee accepts the presentation as information.

CARRIED UNANIMOUSLY

## **B) Standing Item – Arts & Heritage Committee Requests**

Mirroring Council's agenda, this item gives the Committee an opportunity to bring forth anything they would like Administration to bring back at future meetings. Further discussion occurred as to what type of items and what it might look like.

The Director of Recreation informed the Arts & Heritage Committee that the department is working on a future event in order to celebrate Taber's history and heritage.

Councillor M. Garner took this opportunity to congratulate the Recreation Department on a successful farmer's market season. He heard very positive feedback.

The Director of Recreation suggested the Arts & Heritage Committee hold a focus group in order to determine what direction the Committee would like to take. This suggestion included the possibility of holding this meeting outside of regular meeting hours, possibly on a Saturday morning. This focus group meeting may include reviewing the terms of reference and taking the appropriate steps to have these changed if the Committee deemed necessary.

RES. 32/2021 MOVED by Councillor M. Garner that the Arts and Heritage Committee adopts the idea of a focus group to possibly meet on a Saturday morning in order to review and investigate changing the terms of reference

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES - None**

**CLOSED SESSION - None**

**CLOSE OF MEETING**

RES. 33/2021 MOVED by T. Tams that this Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:48 PM

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CHAIRMAN

## Arts and Heritage Committee Request for Decision

**Meeting Date: November 16, 2021**

**Subject:**

Arts & Heritage Committee Information Item

**Recommendation:**

That the Arts & Heritage Committee accepts the material received in this agenda item as information.

**Background:**

1. October's Gord Bamford Concert has been postponed due to Covid restrictions. It will now be held on March 19<sup>th</sup> 2022.
2. The Halloween Howl was a success. We had approximately 300 kids go through the Covid-friendly event this year.
3. The Veteran banner project is near completion for the first year. It was very successful with a sold-out first year with selling a total of 70 banners. We already have people on the waiting list for next year and are working on purchasing more brackets to have more than 70 banners. The banners come down on November 18<sup>th</sup> when the Christmas lights go up.
4. Taber and District Adult Learning Association held their "Door to the World" Multi-cultural gala at the Community Centre on November 4<sup>th</sup>. It was a success with no incidents.
5. Remembrance Day Ceremony was changed to an invite-only event that live-streamed their service.
6. November 19<sup>th</sup> is the annual Winter Festival put on by the Taber Chamber of Commerce partnered with the Town of Taber. It will be similar to last year with covid-friendly activities such as "social distanced Santa pictures", hay rides, free skating sponsored by the Kinsmen, free swimming sponsored by Taber home and Farm, the Library's Jingle Craft sale beginning that night, tree-lighting ceremony, and a few extra things that will be announced that night!
7. December 4<sup>th</sup> is the Town of Taber's annual Christmas Farmers Market. We've started accepting applications and so far have 16 vendors.

8. Emily returned to her position as the Art, Culture and Event Coordinator as of October 15<sup>th</sup> following her maternity leave. Amy is now in the Planning Department as the Economic Development Officer.
9. We are looking to offer PD Day Drop-in Programming for kids, similar to our evening drop-in programs. Self-supervised sports and activities.
10. We are looking at new ideas for our evening drop-in programming for the new year and for new ways of getting the community involved.
11. Focus Group: we will discuss this with the new manager/ director and bring it back to the Arts & Heritage Committee following direction.

**Legislation / Authority:**

N/A

**Strategic Plan Alignment:**

General information, therefore it does not specifically apply.

**Financial Implication:**

Staff resources to be utilized for all items listed above.

**Service Level / Staff Resource Implication:**

Staff resources to be utilized for all items listed above.

**Justification:**

To keep the Arts & Heritage Committee informed of the current municipal information correspondences.

**Alternative(s):**

1. The Arts & Heritage Committee could see clarification on any matters from administration.
2. The Arts & Heritage Committee could discuss, in depth, any matters raised by this communication and take action through resolution.

**Attachment(s):**





**APPROVALS:**

**Originated By:**  
Emily Hembrough

**Chief Administrative Officer (CAO) or Designate:**

*Kerry Osip*

## Arts and Heritage Committee Request for Decision

**Meeting Date: November 16, 2021**

**Subject:**

Arts & Heritage Committee Standing Item

**Recommendation:**

That the Art & Heritage Committee uses this standing agenda item opportunity to address administration about their concerns, ask questions and direct municipal resources.

**Background:**

To assist in this information sharing and ensure agreement on the relative importance of activities, and to facilitate a common understanding, administration established a standing item on the Arts & Heritage Committee agenda that would allow the members to raise issues of individual concern.

This allows discussions amongst the Arts & Heritage Committee members and with administration on how best to deal with these concerns. It is an opportunity for the Art & Heritage Committee to provide suggestions or direction to administration as to how best proceed. The intention of this RFD is for items to be brought forward from the floor at the meeting.

**Legislation / Authority:**

Bylaw 16-2019

**Strategic Plan Alignment:**

Improve Internal & External Communications

**Financial Implication:**

The financial implication will vary depending on the discussion outcomes but should consider the alignment of Town facility and service provision with the approved budget.

**Service Level / Staff Resource Implication:**

Having a regular Arts & Heritage Committee discussion about service levels will improve the ability of administration to meet the expectations of the Arts & Heritage Committee rather than dealing with the request of individuals on an ad hoc basis.

**Justification:**

This will bring administration efficiencies and the better alignment of service and expenditures with the budget. It will also help with communication protocols.



**Alternative(s):**  
Alternatives will vary based on the discussion.

**Attachment(s):** Arts & Heritage Committee Standing Item

**APPROVALS:**

**Originated By:**  
Emily Hembrough

**Chief Administrative Officer (CAO) or Designate:** 

Committee Date	Resolution #	Resolution (if Applicable)	Assigned To	Completed?	Request Return To Committee? By?
July 21 2020	RES. 11/2020	MOVED by Councillor M. Garner that the Arts & Heritage Committee recommends to Council to only shoot high altitude fireworks at the golf course for Canada Day and Cornfest due to safety reasons and maximum enjoyment by citizens		Yes	
Sept 15 2020	n/a	Look at uping the entertainment for Winterfest (bands, parade, etc. This was left with the ACE Coordinator to explore options with the limited budget	ACE Coordinator		
17-Nov-20	RES. 20/2020	MOVED by Councillor T. Miyanaga that the Arts & Heritage Committee direct administration to investigate/research street performers/Busking and whether or not legislation is required.	ACE	Yes	1-Mar-22