



**AGENDA & NOTICE
CANADA DAY SUBCOMMITTEE**

Friday, June 24, 2022, 11:30 A.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

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A. APPROVAL OF AGENDA	
B. READING OF MINUTES	
B.1. <u>Minutes from the Canada Day Subcommittee Meeting held May 6, 2022</u>	1
C. UNFINISHED BUSINESS	
C.1. <u>Canoe Protocol</u>	
D. NEW BUSINESS	
E. ADJOURNMENT	



MINUTES – CANADA DAY SUBCOMMITTEE MEETING

May 6, 2022, 2:50 P.M.

COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

- PRESENT: Mayor Helps in the Chair and Councillor Andrew,
- PRESENT ELECTRONICALLY: Councillor Alto and Councillor Dubow
- STAFF PRESENT: J. Jenkyns - City Manager, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, C. Mycroft - Manager of Executive Operations, J. Day - Senior Cultural Planner, M. Heiser - Council Secretary, G. Diamond - Council Secretary, P. Angelblazer - Committee Secretary
- GUESTS: Douglas Smith – Managing Partner, Blue Coast Event Group

A. APPROVAL OF AGENDA

Moved By Councillor Alto
Seconded By Councillor Andrew

That the agenda be approved.

CARRIED UNANIMOUSLY

B. READING OF MINUTES

B.1 Minutes from the Canada Day Subcommittee Meeting held April 5, 2022

Moved By Councillor Andrew
Seconded By Councillor Alto

That the minutes from the Canada Day Subcommittee meeting held April 5, 2022 be adopted.

CARRIED UNANIMOUSLY

Councillor Dubow joined the meeting at 2:54 p.m.

D. NEW BUSINESS

D.1 Canada Day 2022 - Planning Discussion

D.1.1 Canoe Protocol

Committee received a verbal update from the Mayor regarding a planned Canoe Protocol Event in partnership with the Songhees First Nation.

D.1.2 Accessibility

Committee discussed the following:

- *Ensuring accessibility for event attendees and participants*
- *Availability of accessible washrooms*
- *Receiving accessibility concerns from the public*
- *Planned cost-sharing arrangement with the Ska/Reggae Festival*
- *Upcoming media releases regarding the event*
- *Financial pressure from rising inflation*
- *Securing additional sponsorships*
- *Inclusion of a green waste management and recycling plan*
- *Connecting with the Diverters Foundation*

Councillor Andrew left the meeting at 3:18 p.m.

Moved By Mayor Helps
Seconded By Councillor Dubow

That the Canada Day Subcommittee recommend that Council authorize the use of 900 Wharf Street lot for Ska Fest to enable a collaboration and cost-sharing arrangement for event-related infrastructure.

CARRIED UNANIMOUSLY

Committee discussed the following:

- *Additional food truck opportunities*
- *Receiving artist suggestions from the public and community groups*
- *Booking interpreters for the festivities*

E. ADJOURNMENT

Moved By Councillor Alto
Seconded By Councillor Dubow

That the meeting be adjourned at 3:35 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR

DRAFT