

**THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 14, 2021
ELECTRONIC MEETING**

In Attendance: K. Rosin, P. Bowles, J. Baxter, S. Tsangarakis (Habib), P. MacLeod, R. Finley, S. Swan, and Councillor P. Lambur. **Absent:** B. Milley, E. Oram-Killas.

Staff: D. Niedermayer, Senior Manager, Cultural Services; C. Rosta, Cultural Services Manager; and D. Godfrey, Recording Clerk.

CALL TO ORDER

1) Call To Order

The meeting was called to order at: 3:40 p.m.

It was Moved and Seconded:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced; and

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the April 14, 2021 Arts & Culture Advisory Committee (ACAC) meeting be held without in-person public attendance.

CARRIED

2) Approval of the Agenda

It was Moved and Seconded:

THAT the April 14, 2021 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3) Adoption of the Minutes

It was Moved and Seconded:

THAT the March 16, 2021 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4) Arts Facility Advisory Committee (AFAC) Update

C. Rosta reported on the Council report of April 12 resulting in Council removing the 1400 block from the community consultation process to determine a preferred

location for a new arts and culture facility. Staff will proceed with consultation on the two remaining sites. Staff will report back to Council in July on the results of the community consultation process with a final site recommendation and a request to move to phase three of the project.

It is noted that S. Swan, P. MacLeod, and Councillor P. Lambur joined the meeting at 3:55 p.m.

5) Communications Subcommittee Update

S. Habib reported that a number of arts organizations have been contacted regarding the availability of pop-up spaces at Park Royal that could be used for arts and culture workshops, gallery space, rehearsal space. It was agreed that it will require a larger organization (such as North Van Arts) to lead and coordinate a public space initiative as they would have the capacity to assist with the space and contract negotiations, liability insurance required, and overall program management. North Van Arts indicated that they will not be able to discuss this opportunity until mid-May.

It is noted that C. Rosta left the meeting at 4:06 p.m. and did not return.

6) Meetings with Stakeholder Groups

Chamber of Commerce has not responded to a request for a meeting. Staff to confirm a meeting with Public Arts Advisory Committee (PAAC) in May or June. Potential to meet with North Van Arts to discuss synergies and potential collaborations in June or July.

It is noted that R. Finley left the meeting at 4:33 p.m. and did not return.

7) Other Business

- The Community Grants Committee has confirmed their 2021 grant recommendations and will present their recommendations to Council on May 31st. There was a drop in the number of applications from arts and culture organizations this year which was understandable due to the COVID pandemic.
- It was suggested that the ACAC review its annual work plan at the May meeting.
- A modified Harmony Arts summer program is being planned for summer 2021 and Harmony Eats will also run again provided there is enough interest from participating restaurants.

It is noted the J. Baxter left the meeting at 4:35pm and did not return.

8) Next Meeting

The next meeting is scheduled for May 12, 2021.

9) Public Questions

J. Lord requested an update on the survey being prepared by the Mayors Economic Task which will include questions related to the impact of COVID-19 on the arts and culture sector. Staff to follow-up on the status of survey.

10)Adjournment

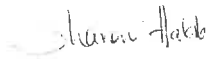
It was Moved and Seconded:

THAT the April 14, 2021 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:47 p.m.

Certified Correct:



Chair



Recording Clerk