

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES  
MUSIC BOX  
WEDNESDAY, MAY 12, 2021**

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Committee Members: J. Baxter, P. Bowles, R. Finley, B. Milley, E. Oram-Killas, K. Rosin, and S. Tsangarakis (Chair) attended the meeting via electronic communication facilities. Absent: Councillor P. Lambur, P. Macleod, and S. Swan.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Recording Clerk, attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 3:37 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and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced;

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 live streaming (video and audio) for public viewing, and electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the May 12, 2021 Arts & Culture Advisory Committee meeting be held without in-person public attendance.

CARRIED

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the May 12, 2021 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

## **REPORTS / ITEMS**

### **4. Arts Facilities Advisory Committee (AFAC) Update**

Staff reports that the public consultation presentation materials and survey still require minor edits.

**ACTION:** Staff to provide the [westvancouverite.ca](http://westvancouverite.ca) link to the committee once the presentation is live so committee members can share it with their contacts.

Results of the public consultation will be presented to Council on July 26. The District social media feeds, partner organizations, and District newsletters will be used to disseminate information to the public regarding the public consultation process.

### **5. Pop-ups at Park Royal Update**

Updates were given by committee members and staff in touch with the larger organizations including West Vancouver Community Arts Council, North Vancouver Arts, and the North Shore Artists' Guild. The North Shore Artists' Guild has declined to take on this project as they first want to assess their members' needs. West Vancouver Community Arts Council will initiate an assessment of the arts community's needs and capacity this summer. North Shore Arts are interested in the initiative but as they are busy with summer events and this would require significant coordination, insurance and scheduling support they do not feel they can commit to anything before the fall. They will also survey their members to determine interest in an initiative like this.

It is noted that E. Oram-Killas joined the meeting at 4:06 p.m.

**ACTION:** S. Tsangarikis to send an email to committee members with clear criteria regarding this discussion.

It is noted that B. Milley left the meeting at 4:27 p.m. and did not return.

### **6. Meetings with Stakeholder Groups**

It was noted that the Public Art Advisory Committee will attend the next Arts & Culture Advisory Committee (ACAC) meeting on June 9, 2021 and discussion was held as to what topics to share with that committee.

### **7. 2021 Work Plan Review**

D. Niedermayer noted that the Arts & Culture Strategy drives the work of the ACAC and that mid year is a good time to review the work plan and implementation plan to assess progress and ensure priorities for the year are initiated. It was suggested that committee members go back to the Strategy and Implementation Plan to refresh themselves on those priorities.

**ACTION:** Staff to update the Implementation Plan status document for the committee.

**ACTION:** Staff to find out about current busking bylaws related to selling art from home-based studios, and the regulations around live/work studios in West Vancouver.

**8. Other Business**

Staff reported that the Mayor's Economic Recovery Task Force survey of businesses, and arts & culture providers regarding the impacts of COVID-19 and how the District can help them to move forward has been delayed.

**9. Next Meeting**

The next meeting is scheduled for Wednesday, June 9, 2021 at 3:30 p.m.

**PUBLIC QUESTIONS**

**10. PUBLIC QUESTIONS**

I Gutzmann thanked S. Tsangarikis for her report regarding their conversation on the North Shore Artists' Guild regarding Park Royal Pop-ups, and also for staff clarifying that the Music Box will resume hosting arts groups when Health Orders allow.

J. Lord thanked the committee and P. Bowles for their reports.

J. Webb spoke regarding the arts facility public consultation process and indicated she would send a link to the Arts Facility Site Identification Survey that can be forwarded to the committee.

**11. ADJOURNMENT**

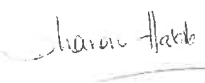
It was Moved and Seconded:

THAT the May 12, 2021 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:58 p.m.

Certified Correct:

  
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Chair

  
\_\_\_\_\_  
Committee Clerk