

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE (ACAC) MEETING MINUTES
ELECTRONIC MEETING
TUESDAY, JANUARY 12, 2021**

Committee Members: J. Baxter; P. Bowles; R. Finley; B. Milley; E. Oram-Killas; K. Rosin; S. Tsangarakis (Habib); and Councillor P. Lambur. Absent: P. Macleod; and S. Swan.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

It was Moved and Seconded:

WHEREAS the December 4, 2020 Order of the Provincial Health Officer on Gatherings and Events (“order”) prohibits members of the public from attending local government meetings in-person until the order is rescinded or replaced;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

THEREFORE BE IT RESOLVED THAT the January 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 January 12, 2021, Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 20, 2020, Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

It was Moved and Seconded:

THAT the September 30, 2020, Communications Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Welcome and Introductions

There are four new members joining the committee: J. Baxter, R. Finley, E. Oram-Killas, and K. Rosin. All members provided brief introductions and backgrounds as it relates to the committee. Councillor Peter Lambur is the new council liaison.

5. Committee Orientation

Volunteer Confidentiality Agreements were sent to new members for signature. Staff reminded the ACAC that members' emails are used for committee business only. Members are encouraged to attend as many meetings as possible, and if unable, to send regrets to staff prior to the meeting.

Action: Staff to circulate:

- web link to January 11, 2021 Council meeting video;
- ACAC presentation to Council on 2020 highlights and 2021 priorities; and
- ACAC presentation to Council with 2019 highlights and 2020 priorities.

6. Selection of Committee Chairs or Co-Chairs

It was Moved and Seconded:

THAT by acclamation, Patricia Bowles and Sharon Tsangarakis are elected Chair and Vice-Chair, respectively, for the Arts & Culture Advisory Committee.

CARRIED

7. Review and Approve 2021 Work Plan

Staff provided a brief synopsis of the 2020 Annual Report and 2021 Priorities as presented at the January 11, 2021 Council meeting. Discussion ensued relative to the impacts of the pandemic on the arts and culture sector's programs and services and the ability to implement the Arts & Culture Strategy as scheduled.

District staff's capacity is also affected by impacts of the pandemic with staff lay-offs.

Staff outlined the committee's relationship to the Arts Facilities Advisory Committee (AFAC). Appointment of an ACAC representative to the AFAC will be determined at a later date as the AFAC's terms of reference will change pending the outcome of the community consultation process on a location for a new arts and culture facility. Regular updates of the AFAC's progress for a new arts and culture facility are usually provided to the ACAC every month by staff liaison, Christie Rosta.

The Communications Subcommittee will consist of P. Bowles, E. Oram-Killas, and S. Tsangarakis; S. Swan to confirm participation.

Action: The ACAC will discuss representation in the Community Grants Committee (CGC) multi-committee subcommittee at the next meeting. This will be determined in conjunction with the CGC.

Staff to circulate:

- arts, culture and heritage stakeholder list for discussion at next meeting;
- web link to arts facilities documents;
- draft survey questions to the Communications Subcommittee; and
- doodle poll to schedule the next Communications Subcommittee meeting.

Staff to canvass availability of West Vancouver Chamber of Commerce, and Larco/Park Royal to meet with the ACAC.

It was Moved and Seconded:

THAT the Arts & Culture Advisory Committee 2021 Work Plan be approved and adopted as circulated.

CARRIED

8. Meeting Dates

The next meeting dates are as follows:

- Tuesday, February 16 at 3:30 p.m.
- Tuesday, March 16 at 3:30 p.m.

Further dates for the remainder of the year to be confirmed.

9. Other Business

No other business discussed.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the January 12, 2021, Arts & Culture Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 5:03 p.m.

Certified Correct:



Chair



Committee Clerk

