

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE (ACAC)
COMMUNICATIONS SUBCOMMITTEE MEETING MINUTES
ELECTRONIC MEETING
TUESDAY, FEBRUARY 23, 2021**

Committee Members: P. Bowles (Meeting Chair); S. Swan; and S. Tsangarakis (Habib).
Absent: E. Oram-Killas.

Staff: D. Niedermayer, Senior Manager, Cultural Services.

1. CALL TO ORDER

The meeting was called to order at 2:06 p.m.

It was Moved and Seconded

WHEREAS the February 5, 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and Events (“order”) prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced;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 electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the February 23, 2021 Communications Subcommittee meeting be held without in-person public attendance.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 23, 2021, Communications Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 28, 2021, Communications Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Communications Plan for Arts, Culture & Heritage Sector

Short-term plan is to promote partnerships with the business community to develop places and spaces for the arts and culture community of West Vancouver. ACAC is meeting with Park Royal at their March 16, 2021 meeting to secure empty spaces for

use for visual and performing arts that will assist in animating and revitalizing the area.

Members agreed that first step is to communicate this plan to a few key groups who would have the capacity to use potential spaces and learn which groups are even interested and what their key priorities are for the next year.

Action:

- P. Bowles to connect with WV Community Arts Council
- S. Swan to connect with Theatre West Van and Seacoast Theatre
- S. Tsangarakis to connect with NS Artists' Guild
- P. Bowles and D. Niedermayer to set up meeting with ADBIA
- Staff to determine who owns 2460 Marine Drive, which is being redeveloped
- Subcommittee will speak with Park Royal, ADBIA, Chamber of Commerce and Grosvenor regarding spaces available once needs of community groups have been determined.

5. Next Meeting

Next meeting to be scheduled for end of March 2021.

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

7. ADJOURNMENT

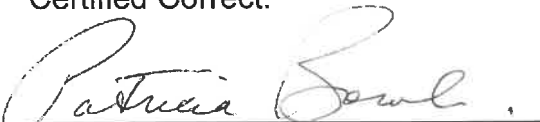
It was Moved and Seconded:

THAT the February 23, 2021, Communications Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 3:05 p.m.

Certified Correct:



Co-Chair



Committee Clerk