

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE (ACAC) MEETING MINUTES
ELECTRONIC MEETING
TUESDAY, FEBRUARY 16, 2021**

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

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

1. CALL TO ORDER

The meeting was called to order at 3:31 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and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced;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 16, 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 February 16, 2021, Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 12, 2021, Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts Facilities Advisory Committee (AFAC) Update

C. Rosta reported that staff is working on a Council report for April regarding the one private site that was identified as a potential location for a new arts and culture facility at the 1400 block Marine Drive. The report will provide details on the height

and density requirements for the potential site if it was to include an arts facility as part of the development.

Following the April Council meeting, there will be the public consultation on the Site Identification Analysis to be held in May. The public consultation will ask for feedback on the potential locations for a new facility – the Ambleside tennis courts, Ambleside Parking Lot and, perhaps, 1400 block Marine Drive. Staff will then report back to Council on the optimal site for an arts facility and request approval to move to the next stage of a parking and traffic study, environmental study, program and business plan.

AFAC is expected to resume meetings in March/April. An ACAC member will be appointed as a representative to the AFAC with a skill set relating to the committee's needs for strategic planning, business planning, governance, and/or fundraising.

B. Milley left the meeting at 3:49 p.m. and did not return.

5. Communications Subcommittee Update

The Mayor has created the Mayor's Economic Recovery Task Force (Task Force) to provide an umbrella of support to help existing businesses recover and strengthen the community's economic resilience. One of its objectives is to obtain information on the impacts of COVID-19 in West Vancouver. The Task Force is currently developing a survey intended for the broader community including the arts and culture sector.

The Mayor recommended that the ACAC's survey be integrated into the broader survey as the results will have more consideration and impact. Discussions ensued regarding incorporating arts and culture questions to the Task Force's bigger survey versus a standalone. The committee agreed that there are benefits to combining the surveys together and being part of the Mayor's study.

6. Meetings with Stakeholder Groups Update

Park Royal (Rick Amantea, Karen Donald, Christine Piers) will be attending the March 16 ACAC meeting. Discussions ensued regarding the objective of the meeting to ensure it is effective. Potential questions/topics were discussed including "How can the arts community assist Park Royal with business recovery/development?" One of the goals is to determine if we can build a partnership to use empty spaces for arts and culture programming to bring energy and ambiance to the area. The committee can put a plan together after meeting with stakeholders to bring to the community at a future date.

Action: Staff to find out the developer for Dundarave (Shoppers Drug Mart block).

7. Community Grants Committee – Arts, Culture & Heritage Subcommittee Update

For the purpose of continuity, P. Macleod, who has tremendous experience in the arts will continue as a representative of the ACAC to the Arts, Culture & Heritage Subcommittee.

8. Next Meeting

The next meeting is on Tuesday, March 16 at 3:30 p.m.

The meeting dates from April to December are scheduled as follows:

- April 14
- May 12
- June 9
- July 14
- September 8
- October 13
- November 10
- December 8

Meetings start at 3:30 p.m.

9. Other Business

The ACAC is reminded that the committee evaluation survey is due on March 31.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

J. Lord from the West Vancouver Community Arts Council suggested staff recirculate the sign-up for ArtsWEST newsletter. The newsletter is a great source of information for all the groups who pivoted to provide cultural programming (in-person or on-line).

11. ADJOURNMENT

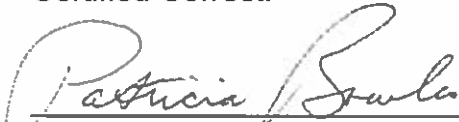
It was Moved and Seconded:

THAT the February 16, 2021, Arts & Culture Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 4:47 p.m.

Certified Correct:


Chair


Committee Clerk