

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES  
MAIN FLOOR CONFERENCE ROOM – NORTH, MUNICIPAL HALL  
WEDNESDAY, APRIL 17, 2019**

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Committee Members: B. Burgers; M. Evans; E. Fiss; R. Seyednajad; D. Tiffany; J. Webb (Meeting Chair); J. Wexler; and Councillor C. Cameron. Absent: P. Tutsch.

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

**1. CALL TO ORDER**

The meeting was called to order at 9:18 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the April 17, 2019, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the March 18, 2019, Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Arts & Culture Advisory Committee Update**

D. Tiffany reported that the Arts & Culture Advisory Committee (ACAC) reviewed and prioritized a list of stakeholders to consult at their March 20th meeting. It was decided that the meetings the ACAC will coordinate need to be with key organizations in the community that have leveraging resources and a broader mandate. The Arts & Culture Strategy consulted with many small organizations and individuals in the community and documented that feedback very well. The ACAC also met with Rick Amantea from Larco Investments outlining their proposal to add additional density to the Gateway Residences development in exchange for 6,000 ft<sup>2</sup> available for arts and culture use or funds towards an arts and culture centre in another location in West Vancouver.

## 5. Review of Working Papers

Quentin Talbot-Kelly of Cornerstone Planning Group (Cornerstone) presented the most recent update on the facilities report. The Committee provided feedback on the report and raised questions regarding newly added content.

Staff confirmed that a grant application has been submitted for the restoration of the Ferry Building, not for an expansion. The Arts Facilities Report has included the arts programming in the Ferry Building as part of their needs assessment review.

Cornerstone confirmed it is on track to providing the final report by the end of May.



The demand projections are based on five factors: latent community demand; population growth; population demographics; District strategic directions; and community growth requirements.

Cornerstone discussed two development options based on the objectives of the report. Staff reiterated to the Committee that Phase 1 of this project is to obtain a needs assessment report to determine actual community demand, separate from devising a new arts centre. This next step would occur after Council review of the current report and approval to proceed to the next stage.

The report that will be submitted to Council will be a report of the recommendations arrived at by Cornerstone. The AFAC's comments can be added to the report.

**Action:** Cornerstone will set out the costing involved in each of the draft options presented in the final report.

Committee to send comments regarding additional components (expanded gift shop, café, grand lobby, etc) that could be considered for a "destination" arts facility beyond the recommended options based on the needs assessment that was requested from Cornerstone.

**6. Stakeholders Workshop**

The Stakeholders Workshop will take place either May 8th at Municipal Hall.

**Action:** Staff will send out the calendar invitation to the Committee.

**7. Schedule of Meetings**

Cornerstone will provide the AFAC with a draft report on or about April 30th.

**Action:** Staff will send out a doodle poll to determine when the next committee meeting will be prior to the Stakeholders Workshop.

**PUBLIC QUESTIONS**

**8. PUBLIC QUESTIONS**

There were no questions. Guests made comments to the proposed options presented.

**9. ADJOURNMENT**

It was Moved and Seconded:


THAT the April 17, 2019, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 11:07 a.m.

Certified Correct:

Co-Chair 

  
Committee Clerk