

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES  
PROGRAMMING ROOM, WEST VANCOUVER ART MUSEUM  
MONDAY, MAY 6, 2019**

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

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

**1. CALL TO ORDER**

The meeting was called to order at 1:05 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the May 6, 2019, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the April 17, 2019, Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Arts & Culture Advisory Committee (ACAC) Update**

D. Tiffany reported that Cornerstone Planning Group (Cornerstone) provided an update of the Draft Interim Arts Facilities Plan (Plan) at the April 17 meeting of the ACAC. The update included the additional recommendations by Cornerstone for providing support grants for arts and culture organizations to help offset burden of administration and storage space, as well as to access performance spaces that are financially inaccessible. The ACAC will meet with the Community Grants Committee (CGC) on June 21st to discuss these draft recommendations and other action items from the Arts & Culture Strategy that may align with the CGC's terms of reference. The ACAC also discussed other organizations and groups in the community that they would like to meet with including the ADBIA, Chamber of Commerce, Community Foundation, developers and West Vancouver Community Arts Council. It was decided that larger groups with broader mandates and areas of influence would be prioritized.

Council will be receiving an update from the North Shore Cultural Mapping Project at the May 13 Council meeting. Members of the ACAC and AFAC were encouraged to attend.

**5. Review of Draft Interim Arts Facilities Plan – Cornerstone Planning Group**

Quentin Talbot-Kelly of Cornerstone provided updates on the Plan since the previous meeting. Other than minor copy edits, changes include: updating the strengths and weaknesses comments to Option 1 and Option 2 of the Plan; adjusting the ranking of suitability of space for the visual arts in the Ferry Building; adding attendance numbers to facilities information. Staff confirmed that both options will be presented to Council on June 24th and recommended for the next stage of the process which would be the Business Case Development phase including detailed facility and operations planning, land use planning for both options.

R. Seyednadjad leaves the meeting.

**6. Review of Upcoming May 8 Stakeholders Workshop**

Cornerstone will present an overview of the project to the stakeholders at the May 8 meeting, as well as a review of the process, methodology and draft recommendations. The Stakeholder Workshop's intent is to present the draft Plan's recommendations for feedback and to answer any questions. Currently, there are approximately 20 individuals from stakeholders groups attending. Also invited are the members of the ACAC, Art Museum Advisory Committee and Public Art Advisory Committee.

**PUBLIC QUESTIONS**

**7. PUBLIC QUESTIONS**

There were no questions.

**8. ADJOURNMENT**

It was Moved and Seconded:

THAT the May 6, 2019, Arts Facilities Advisory Committee meeting (open session) be adjourned.

**CARRIED**

The meeting adjourned at 2:50 p.m.

Certified Correct:

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Co-Chair 

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Committee Clerk 