

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
PROGRAMMING ROOM, WEST VANCOUVER ART MUSEUM
TUESDAY, JUNE 18, 2019**

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

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 9:19 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 18, 2019, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 29, 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) made a motion endorsing the process and approach taken by the AFAC and Council on work pertaining to the arts facilities plan to date.

The ACAC will be meeting with the Community Grants Committee for an opportunity to learn each committee's mandate and priorities and initiate a discussion regarding the arts granting process.

5. Presentation at June 24th Council Meeting - Discussion

C. Rosta confirmed that the final report on the arts facilities plan (Plan) is the first item on Council's agenda on June 24. A. Mooi, Director of Parks, Culture & Community Services, will introduce the committee and J. Webb, as co-chair, will speak about the process undertaken to reach the completion of the Plan and Q. Talbot-Kelly of Cornerstone Planning Group (Cornerstone) will continue with the presentation.

Copies of the Council report and Plan were distributed to the committee.

Cornerstone went over the draft PowerPoint presentation to Council and discussion ensued regarding adjustments and amendments to the presentation.

The presentation focus is to communicate the data driven process and that the Plan is not based on the committee's assessment but on results based on data obtained from the community.

The facility development options that will be presented is based on financial, functional and efficiency standpoints. If these are the basis, recommending more than two facilities may not be possible.

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee enthusiastically endorses the facilities plan recommendations as set out in the Council report dated June 7, 2019.

CARRIED

6. Next Meeting

To be determined.

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the June 18, 2019, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 11:00 a.m.

Certified Correct:



Co-Chair



Committee Clerk