

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, OCTOBER 2, 2019**

Committee Members: B. Brink; R. Brown; M. Evans; E. Fiss; R. Seyednejad; 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; P. Fretz, Business Manager; I. Haras, Parks Planning & Development Manager; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 9:16 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 2, 2019, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. West Vancouver Community Arts Council Presentation

- Michael Martino, Director of the West Vancouver Community Arts Council (WVCAC) and Executive Director, Jennifer Lord presented an overview of the organization to the committee. The presentation included a brief history of the WVCAC, membership, events, fundraising, staff and volunteers and 2019/2020 projected expenses and revenue.
- The WVCAC requested that the placeholder for an arts facility currently on the Ambleside Waterfront Plan be retained to allow the WVCAC to remain on the waterfront. The WVCAC indicated that the location and intimacy of the Silk Purse is vital to the unique cultural experience the programs offered are able to provide.
- The committee thanked the WVCAC for the presentation and reiterated that the current phase of planning is to review a number of sites and ensure that a comprehensive analysis is undertaken for several locations.

- The committee further reconfirmed that the current phase of planning is focused on the Council approved Arts & Culture Facilities Plan which recommends facility development options of two separate buildings (Option1) and one combined building (Option 2). The Site Identification Analysis will consider the approved recommendations in the Arts & Culture Facilities Plan and identify locations in the Ambleside area. The committee concurred that identifying the criteria and guiding principles for the Site Identification Analysis is a priority before site selection.
- C. Rosta distributed copies of the Community Update on District of West Vancouver arts facilities planning process, which is also posted on the www.westvancouver.ca.
- WVCAC provided the committee with copies of the organization's background.

5. Membership Update and Introductions

Members held roundtable introductions as new members, B. Brink and R. Brown, were present for their first AFAC meeting.

6. Arts & Culture Advisory Committee Update

The Arts & Culture Advisory Committee (ACAC) last met on September 17 and will meet next on October 8. An ACAC update will be provided at the next AFAC meeting on October 16, 2019.

7. Discussion re: Guiding Principles for Site Review

Q. Talbot-Kelly of Cornerstone Planning Group (Cornerstone) led discussions and presented a draft list of guiding principles. The committee reviewed and expanded on each category.

Cornerstone will be looking at sites up to 25th Street.

Action: Cornerstone will provide the committee with the draft Guiding Principles for further review and feedback prior to the next meeting.

8. Other Business

AFAC will meet with the Ambleside Dunderave Business Improvement Association (ADBIA) on October 15. Cornerstone Planning Group will provide an overview of the process of the site identification analysis and request feedback from the ADBIA board.

Action: Staff will send meeting details to the committee.

9. Next Meeting

The next AFAC meeting is on Wednesday, October 16 at 9:15 a.m. in the Raven Room of Municipal Hall.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

S. Tsangarakis (Habib) inquired about whether there is consideration for a business case for privately-owned sites. It is anticipated that there will be a high-level scan of private property in the Ambleside area.

C. Stringer suggested that proximity to the waterfront and water views should be included in the Guiding Principles and part of the review matrix.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the October 2, 2019, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 10:55 a.m.

Certified Correct:

Co-Chair 


Committee Clerk