

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC)
KLEE WYCK SUBCOMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
MONDAY, DECEMBER 16, 2019**

Committee Members: R. Brown; M. Evans; J. Webb; and Dr. R. Smith as Advisor.

Staff: C. Rosta, Events & Festival Manager; D. Henegar, Park Maintenance Manager; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 3:03 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the December 16, 2019, Klee Wyck Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 25, 2019, Klee Wyck Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Blue Sky Session for Short-, Mid- and Long-term Uses of the Site

- E. Fiss and J. Wexler of the Arts Facilities Advisory Committee were in attendance to provide feedback using their architectural, public art and community planning background. B. Haden of Human Studio and A. Young of Cornerstone Planning Group were also present to assist with the blue sky session with this group.
- B. Haden set out some site constraints: existing zoning; neighbourhood fit, terms of the legacy (restriction of use); community needs; riparian setbacks (stability and ecological boundaries); and jurisdiction of the District of North Vancouver and District of West Vancouver (District). There are possible opportunities to explore heritage use and connectivity to trails.
- There was a roundtable discussion regarding the attributes of the site: an aesthetically pleasing location; proximity to river; history of the site; location (juncture between West Vancouver and North Vancouver); abundance of parking; and trail access. Dr. Smith inquired about a strategic plan relative to heritage preservation; if there is any capability for refurbishment; and whether any structures could be moved. There is consideration if this is an appropriate financial expenditure for the District.

- Discussions continued on the potential future for the site in the short, mid and long-term. Some suggestions included: sculpture park; multi-purpose space; artists studio; recreation space; community gardens; trail hub; outdoor learning space etc. A comment was made regarding the importance of honouring legacy, as well as financial sustainability.
- B. Haden led a roundtable discussion as to what the committee foresees the site to be with varying budgets. Some examples given were improvement in trail connectivity and having interpretive signage. Other suggestions included creating a multi-purpose space; sculpture park; or enhancing quality of the site as a garden. The site gives opportunity to fuse arts and nature together as the site is big enough to accommodate more than one specific concept.
- Discussions ensued regarding alternative sources of funding in granting and partnership opportunities.
- This subcommittee will have further discussions to determine what defines short, mid and long-term. As well, how to move this project forward.

5. Other Business

A member of the public, U. Kummel, provided a copy of a council report from 2019 relating to West Vancouver's capital assets. This will be forwarded to District staff.

6. Next Meeting

The next meeting is on Monday, January 13 at 3 p.m. in the Pacific Room, Municipal Hall.

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

U. Kummel commented that the worst idea is to consider Klee Wyck as an events site. She also mentioned using the site to explore loss of bees and wildflower. To keep with the donor's wishes, small usage of the site would be wonderful. Anything beyond small uses would not be in keeping with the surrounding area.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the December 16, 2019, Klee Wyck Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 4:25 p.m.

Certified Correct:

Co-Chair

(Jw)



Committee Clerk

