

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
ARTS STUDIO, WEST VANCOUVER COMMUNITY CENTRE
TUESDAY, MARCH 10, 2020**

Committee Members: B. Brink; R. Brown; M. Evans; E. Fiss; C. Stringer; S. Tsangarakis (Habib); J. Webb (Meeting Chair); J. Wexler; and Councillor C. Cameron. Absent: R. Seyednejad; and P. Tutsch.

Staff: C. Rosta, Events & Festival Manager; D. Niedermayer, Senior Manager, Cultural Services; P. Fretz, Business Manager; I. Haras, Parks Planning & Development; L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 9:14 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 10, 2020, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 19, 2020, Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

S. Habib reported the ACAC will be reviewing bylaws related the arts and culture including busking and artist studios in residential areas (ability to sell from home studios). These items were identified in the Arts & Culture Strategy. The ACAC also endorsed the report presented to Council on March 9th and Co-Chair, G. Nicholls wrote a letter of support to Council on behalf of the committee. The committee continues to meet with stakeholder groups including the Library and Heritage Advisory Committee to explore opportunities with aligned goals. The Community Grants Committee, Arts, Culture & Heritage Subcommittee is adjudicating the 2020 grants with two members of the ACAC. The additional funds for space rental have been reduced from \$25,000 to \$10,000 but are still considered a welcome injection of additional funds for the arts sector struggling with increased rental costs.

5. Council Presentation Debrief

Roundtable discussion was held on the March 9th Council presentation including issues of parking and how much would have to be provided at a new arts facility as the cost implications would be significant; governance and fundraising models. Committee also discussed the community engagement process and the need for clarity on what the community is being asked to comment on; the materials that will be provided for discussion and the structure of the engagements to ensure that the presenters are engaging and clear. It will be very important to ensure that the community workshops are well attended and the project well presented to provide as much information and vision of the project as possible.

B. Brink left the meeting at 9:55 a.m. and did not return.

6. Review of Community Engagements & Outreach Plan

C. Rosta reviewed the process for developing the community engagement workshops. Engagement will involve, but is not limited to, public information sessions, project webpage, online and paper survey, social media and video summary. Community information meetings will be facilitated by Cornerstone Planning Group.

Action: AFAC to discuss presentation strategies at the next meeting.

7. Other Business

No other business discussed.

8. Next meeting

The next meeting is on Wednesday, April 1 at 9:15 a.m. in the Raven Room at Municipal Hall.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

J. Chalmers stated she is able to get information out to Ambleside Dundarave Residents Association and Ambleside residents regarding the public engagement. She suggested the AFAC reach out to the British Properties Area Homeowners' Association, Western Residents Association of WV and WV School District 45.

J. Lord confirmed that the West Vancouver Community Arts Council continues to inform and engage its members on the project as it progresses.

R. Brown left the meeting at 11:02 a.m. and did not return.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the March 10, 2020, Arts Facilities Advisory Committee meeting (open session) be adjourned.

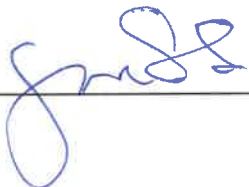
CARRIED

B. Brink and R. Brown absent at the vote.

The meeting adjourned at 11:06 a.m.

Certified Correct:

Co-Chair



Committee Clerk

