

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
ELECTRONIC MEETING VIA COUNCIL CHAMBER, MUNICIPAL HALL
TUESDAY, JULY 7, 2020**

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

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

1. CALL TO ORDER

The meeting was called to order at 1:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the July 7, 2020, Arts Facilities Advisory Committee meeting agenda be approved as circulated. CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 10, 2020, Arts Facilities Advisory Committee meeting minutes be adopted as circulated. CARRIED

REPORTS / ITEMS

4. Update on Arts Facilities Process and Next Steps

C. Rosta presented a review of the planning process to date starting with an overview of the Arts & Culture Facilities Plan (2019) and the Arts Facilities Site Identification Analysis (2020).

C. Rosta updated the committee on the Community Engagement Committee's (CEC) feedback regarding a revised communication plan that ensures safety measures to meet the COVID-19 safety protocols. The revised communication plan will allow for one public workshop and an online presentation that will be posted to the website and circulated to community groups. The CEC also commented that presenting multiple facility options and sites on both public and private land will be information challenging for the public to navigate, and that only the most optimal and preferred options should be considered by the public. Cornerstone Planning Group will support the facilitation of the community consultation which will take the form of an Open House, an on-line survey, and an on-line presentation. Results will be presented to Council in December.

AFAC members discussed the feedback from the CEC to only bring a consolidated facility option forward for public comment. AFAC confirmed that a consolidated facility is the preferred option from both a capital and operational cost efficiency perspective. The Arts Facility Site Identification Analysis recommends that the Ambleside Park – Tennis Courts and the Ambleside Park – South Parking Lot are the preferred locations for a new consolidated arts facility. To continue to simplify the process, the AFAC also determined that only presenting the District-owned sites at this time is preferable. Each member of the AFAC had an opportunity to comment on presenting only the consolidated facility option on the two preferred District-owned sites, Ambleside Park – Tennis Courts and the Ambleside Park – South Parking area to the public.

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee supports moving forward with only a consolidated arts facility option on the two District-owned sites: Ambleside Park – Tennis Courts and Ambleside Park – South Parking Lot.

CARRIED

5. Klee Wyck Site Update

C. Rosta provided a review of the Klee Wyck Plan 2020 - 2029 and shared the landscape drawing that demonstrates Phase 1 from 2020 to 2022.

R. Smith expressed concern that the Klee Wyck Plan was not confirmed as described. At the Klee Wyck subcommittee meeting on February 18, 2020, the subcommittee passed a motion to bring forward the Klee Wyck Plan to the Arts Facilities Advisory Committee.

At the following Arts Facilities Advisory Committee meeting on February 19, 2020, the Klee Wyck Plan 2020 – 2029 was presented and passed unanimously.

6. Other Business

No other business discussed.

7. Schedule Next Meeting

Staff will send out a doodle poll for two committee meeting dates in late August and early September.

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

9. ADJOURNMENT


It was Moved and Seconded:

THAT the July 7, 2020, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 2:58 p.m.

Certified Correct:



Co-Chair



Committee Clerk