

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
WEDNESDAY, DECEMBER 18, 2019**

---

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

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 9:18 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the December 4, 2019, Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Review of Final Report**

Q. Talbot-Kelly of Cornerstone Planning Group (Cornerstone) provided a project update. A new facility/site variation was added at the request of a member of the public at the last AFAC meeting. The draft report has been prepared with further costing information to be added. The committee expressed the need for more time to review and provide comments on the most recent draft report.

A fulsome discussion ensued as members commented on methodology on parking; displaying cost information; use of language to clarify costs due to development certification.

The new site option consists of the art museum on the tennis courts site and the community arts and culture facility on the Ambleside south parking lot. Costing information for this option is forthcoming.

Members discussed re-ranking the top sites as new information has been presented.

D. Tiffany left the meeting at 10:19 a.m. and did not return.

Councillor C. Cameron left the meeting at 10:43 a.m. and did not return.

P. Fretz noted that the committee's goal is to reach a recommendation it can stand behind and present to Council.

**Action:** Cornerstone to circulate District staff comments regarding site options.

AFAC to review most up to date report and provide comments to C. Rosta by December 27.

At the next meeting, there will be a workshop style session discussing pros and cons of each site option. This is also the opportunity for AFAC members to raise any potential changes to the report.

Staff will arrange to reschedule the Council presentation; will advise once a new date is confirmed.

## 5. Other Business

J. Webb provided a report on the status of the Klee Wyck Subcommittee. There have been two meetings to date which included a site tour and a blue sky session facilitated by B. Haden of Human Studio. There will be further discussions on short-, mid-, and long-terms plans for the site.

## 6. Next Meeting

The next meeting is on Wednesday, January 8 at 9:15 a.m. in the Raven Room, Municipal Hall.

## PUBLIC QUESTIONS

### 7. PUBLIC QUESTIONS

There were no questions.

### 8. ADJOURNMENT

It was Moved and Seconded:

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

CARRIED

D. Tiffany absent at the vote.

The meeting adjourned at 10:55 a.m.

Certified Correct:

Co-Chair 

Committee Clerk 