

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
MUSIC BOX
WEDNESDAY, MAY 12, 2021**

Committee Members: B. Brink, J. Webb (Chair), R. Brown, E. Fiss, M. Evans, J. Wexler, R. Finley, P. Tutsch; and Councillor C. Cameron attended the meeting via electronic communication facilities. Absent: R. Seyednejad, and C. Stringer.

Staff: C. Rosta, Cultural Services Manager; D. Niedermayer, Senior Manager, Cultural Services; A. Mafi, Communications & Engagement Manager; and D. Godfrey, Recording Clerk attended the meeting via electronic communication facilities.

Guests: Quentin Talbot-Kelly, Cornerstone Planning Group; and Councillor P. Lambur.

1. CALL TO ORDER

The meeting was called to order at: 2:09 p.m.

It was Moved and Seconded:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events (“the order”) prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced; and

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the May 12, 2021 Arts Facilities Advisory Committee meeting be held without in-person public attendance.

CARRIED

2. APPROVAL OF THE AGENDA

It was Moved and Seconded:

THAT the May 12, 2021 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

It was Moved and Seconded:

THAT the April 27, 2021 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Review Of Consultation Process

A. Mafi shared the public consultation survey on screen and spoke regarding the survey noting the additions and changes made in response to previous feedback from this committee.

Committee members shared their comments on the survey and made suggestions regarding content for the WestvancouverITE website. A. Mafi noted that once the survey goes live no changes can be made to it, but the website can be edited with small changes after it goes live if committee members identify things that need to be changed.

C. Rosta, in response to a question, noted that the marketing and community engagement phase, to garner public interest and excitement, will happen after the final site selection is taken to Council for approval. C. Rosta further noted that the engagement process goes live on Tuesday, May 19, 2021 and gave a brief outline of the timeline through the end of September 2021.

Action: C. Rosta to provide committee members with the timeline outline.

5. Other Business

No other items.

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

- F. Patterson, Arts Museum Advisory Committee (Chair): Thanked the committee.
- I. Gutzmann: Noted her support of B. Brink's comments regarding building public engagement around the project. Also noted that a 'rating scale' for the site options on the survey would be useful.
- J. Lord, West Vancouver Community Arts Council (Executive Director): Encouraged the committee to submit information to her to include in their e-blast.
- J. Chalmers: Thanked the committee.

7. ADJOURNMENT

Staff will communicate the next meeting date to the committee.

It was Moved and Seconded:

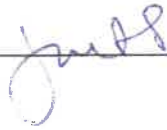
THAT the May 12, 2021 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:35 p.m.

Certified Correct:

Chair



Committee Clerk



