

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES  
MUSIC BOX  
TUESDAY, JUNE 22, 2021**

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

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

Guests: Q. Talbot-Kelly, Cornerstone Planning Group.

**1. CALL TO ORDER**

The meeting was called to order at 2:08 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the June 22, 2021 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

M. Evans absent for the vote

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the May 12, 2021 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

M. Evans absent for the vote

**REPORTS / ITEMS**

**4. Review Consultation Process**

C. Rosta introduced Q. Talbot-Kelly of Cornerstone Planning Group who shared a power point presentation summarizing the responses to the Art Facility Site Selection Survey.

Councillor C. Cameron joined the meeting at 2:12 p.m.

Q. Talbot-Kelly noted that 1,213 survey responses were received and that a large number of themes were identified in the responses. He also identified some key insights which included four typical types of respondents: the arts & culture community, the recreation community, the fiscally driven community, and the broad

community as a whole. He noted that the broad community as a whole was the smallest representative group and that, in general, respondents seemed uninformed about the work completed to date.

M. Evans joined the meeting at 2:21 p.m.

Q. Talbot-Kelly responded to a number of committee member questions around the relocation of the tennis courts, the survey respondent size and demographic, and environmental issues. Extensive discussion was held regarding where the process stands now and what the next steps are.

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee receive the survey presentation from Q. Talbot-Kelly and Cornerstone Planning Group for information with thanks.

CARRIED

It was Moved and Seconded:

THAT staff work with Communications and Cornerstone Planning Group to move the site selection process forward.

CARRIED

## **5. Site Selection**

Discussion regarding this item was included within item #4.

## **6. Other Items**

None noted.

## **NEXT MEETING**

### **7. NEXT MEETING**

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee meetings for the balance of 2021 be scheduled for: Wednesday, September 8, 2021 at 2 p.m.; Wednesday, October 6, 2021 at 2 p.m.; Wednesday, November 3, 2021 at 2 p.m.; and Wednesday, December 8, 2021 at 2 p.m.

CARRIED

E. Fiss left the meeting at 3:21 p.m. and did not return.

**PUBLIC QUESTIONS**

**8. PUBLIC QUESTIONS**

B. Shard – Commented that she lives in the neighbourhood and had no idea this project was on the table and that the project is ill timed and not needed.

F. Patterson – Spoke regarding the key words identified in the presentation.

J. Lord – Noted and emphasized that the point of the survey was to provide feedback.

J. Chalmers – Thanked the committee for the presentation noting that it appears there is still a lot of work to do.

R. Tsang – Spoke regarding the lack of clarity in the process, the use of the waterfront as a site option, and the relocation of the tennis courts.

R. Ash – Shared that though he supports the need for a new Arts Centre, the identified sites are poor locations.

S. Swale – Noted that she does agree with the need for a new Arts Centre, but does not agree that it should be 25,000 square feet, nor that it should be located where it is proposed. She was also surprised that she had not been notified earlier.

T. Swan – Commented on her own lack of awareness around the initiative and thanked Council and staff for their responses to her inquiries and for providing information. She wondered what the answer is to the question of how to get in touch with the other thousands of residents in West Vancouver who would support the initiative.

**9. ADJOURNMENT**

It was Moved and Seconded:

THAT the June 22, 2021 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:46 p.m.

Certified Correct:

Chair



Committee Clerk

