

**THE DISTRICT OF WEST VANCOUVER
ARTS FACILITY ADVISORY COMMITTEE MEETING
WEDNESDAY, APRIL 7, 2021
ELECTRONIC MEETING
MINUTES**

In Attendance: B. Brink, R. Finley, E. Fiss, R. Seyednejad, C. Stinger, P. Tutsch, J. Webb (meeting chair), J. Wexler, and Councillor Craig Cameron. **Absent:** R. Brown, and M. Evans.

Staff: C. Rosta Cultural Services Manager; J. Bailey, Directory, Planning & Development Manager; A. Mafi, Communications & Engagement Manager, W. Ng, Business Manager; and D. Godfrey, Recording Clerk.

CALL TO ORDER

1) Call To Order

The meeting was called to order at: 2:17 p.m.

It was moved and seconded THAT:

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and Events ("the order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced; and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 April 7, 2021 Arts Facility Advisory Committee meeting be held without in-person public attendance.

CARRIED

2) Approval of the Agenda

It was Moved by and Seconded:

THAT the April 7, 2021 Arts Facility Advisory Committee meeting agenda be approved as circulated.

CARRIED

3) Adoption of the Minutes

It was Moved and Seconded:

THAT the September 22, 2020 Arts Facility Advisory Committee meeting minutes be adopted as circulated.

CARRIED

4) Adoption of the Minutes

It was Moved and Seconded:

THAT the February 18, 2020 Klee Wyck Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

5) 1400 Block Marine Drive Update

J. Bailey shared a presentation regarding one possible option for an Arts Facility in the 1400 block of Marine Drive. Extensive discussion was held regarding the proposal. Discussion touched on the location of the Arts Facility within the development, the cost to the taxpayers, the density and space allotment, parking, the overall design and the undeveloped commercial space in the block. Councillor Cameron noted, and Mayor Booth supported, that it would be unlikely for the 1400 block Marine Drive option to be considered by Council and suggested that the other two options be pursued. Further discussion ensued.

6) Public Consultation Review and Schedule

C. Rosta noted that after the April 12, 2021 Council presentation by staff, the committee will proceed with public consultations that will run through the end of April 2021. She suggested a second meeting of this committee around April 22 would be beneficial to review the public survey questions noting the survey will be launched May 10, 2021 and will run for three (3) weeks.

Discussion was held regarding the timetable of the public consultation, survey, and the planning and development phases.

7) Schedule Next Meeting

Staff will determine a date for the next meeting and will provide notice to the committee.

8) Public Questions

G. Nicholls, I. Gutzmann: no questions or comments.

F. Welland: Thanked staff for the work they have done.

J. Lord: Thanked the committee and staff for the presentation.

P. Azarm Motamedi: Noted that she enjoyed the discussions and is looking forward to an Arts Centre. She added that she supports Councillor Cameron's comment regarding looking at other options.

9) Adjournment

It was Moved and Seconded:

THAT the April 7, 2021 Arts Facility Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:35 p.m.

Certified Correct:

Chair



Recording Clerk



