

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

ARTS FACILITIES ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, JANUARY 25, 2022

2 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Atrium in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to order.

Note: Staff will confirm that the meeting is being conducted via electronic communication facilities, pursuant to s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

2. Welcome and Introductions

RECOMMENDATION:

THAT the discussion regarding Welcome and Introductions be received for information.

3. Election of Chair for 2022

RECOMMENDATION:

THAT [Name] be elected as Chair for 2022.

RECOMMENDATION:

THAT [Name] be elected as [Acting OR Co] Chair for 2022.

4. Committee Meeting Schedule for 2022

RECOMMENDATION:

THAT the Arts Facilities Advisory Committee Meeting Schedule for 2022 be adopted as follows:

- February 16, 2022 at 2 p.m.
- March 16 2022 at 2 p.m.
- April 13, 2022 at 2 p.m.
- May 11, 2022 at 2 p.m.
- June 15, 2022 at 2 p.m.

- July 13, 2022 at 2 p.m.
- September 14, 2022 at 2 p.m.
- October 19, 2022 at 2 p.m.
- November 16, 2022 at 2 p.m.
- December 14, 2022 at 2 p.m.

RECOMMENDATION:

THAT

1. all remaining Arts Facilities Advisory Committee meetings, including subcommittee meetings, for 2022 be held via electronic communication facilities only;
2. the Atrium in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Arts Facilities Advisory Committee and subcommittee meeting proceedings; and
3. a staff member be in attendance at the Atrium in the Municipal Hall for each of the scheduled meetings.

APPROVAL OF AGENDA

5. Approval of January 25, 2022 Meeting Agenda

RECOMMENDATION:

THAT the January 25, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

6. Adoption of September 8, 2021 Meeting Minutes

RECOMMENDATION:

THAT the September 8, 2021 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

7. Committee Orientation

RECOMMENDATION:

THAT the discussion regarding Committee Orientation be received for information.

8. Work Plan 2022

RECOMMENDATION:

THAT the discussion regarding Work Plan 2022 be received for information.

PUBLIC QUESTIONS

9. Public Questions

NEXT MEETING

10. Next Meeting

The next Arts Facilities Advisory Committee meeting is scheduled for February 16, 2022 at 2 p.m.

ADJOURNMENT

11. Adjournment of January 25, 2022 Arts Facilities Advisory Committee Meeting

RECOMMENDATION:

THAT the January 25, 2022 Arts Facilities Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
MUSIC BOX
WEDNESDAY, SEPTEMBER 8, 2021**

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

Staff: C. Rosta, Cultural Services Manager; D. Niedermayer, Senior Manager, Cultural Services; and D. Powers, Director of Community Engagement and Communications attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 8, 2021 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the June 22, 2021 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts Facility Planning Update and Next Steps

Staff reported that Mayor and Council unanimously supported the following recommendations presented on July 26:

1. The Arts & Culture Centre Site Selection – Engagement Summary Report be received for information;
2. \$150,000 of the \$270,000 originally allocated from the COVID Safe Restart Grant be expended to develop an additional community wide engagement program on next steps for arts and culture facilities in West Vancouver, and the development of a governance model and a fundraising plan for the replacement of the facilities for arts and culture in West Vancouver; and
3. Staff report back to Council on the results of the community engagement, governance model, and fundraising plan.

The Arts Facilities Advisory Committee Chair and staff thanked the committee members for their work.

Staff advised that the next steps in the process will be to revise the terms of reference for the Arts Facilities Advisory Committee to reflect the next phase of planning. It was noted that the next phase of planning will focus on governance, capital fundraising, and community consultation and engagement.

Staff noted that the committee's work at this time is completed and that no further committee meetings will be required in 2021.

Staff advised that, should Council approve the draft terms of reference, the annual call for committee members will take place, and that current members are welcome to reapply.

It was Moved and Seconded:

THAT the verbal discussion regarding the Arts Facility Planning Update and Next Steps including the cancellation of the scheduled Arts Facilities Advisory Committee meetings in October, November and December, be received for information.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

B. Chaworth-Musters – expressed concerns with the committee membership, committee records and documentation, and the community engagement process.

B. Shard – expressed dissatisfaction with the process and reports.

J. Lord – suggested that the Ambleside Local Area Plan be developed and should inform the Arts Facility Planning Process.

Councillor S. Thompson – thanked the committee for their work and looks forward to the next phase of the planning process.

S. Tsangarakis- spoke in favor of the arts facility planning process and thanked the committee.

G. Nichols – spoke regarding next steps and suggested reassessing building size and parking requirements, and suggested Klee Wyck as a viable option.

It is noted that B. Brink, R. Brown, and R. Finley left the meeting at 2:50 p.m. which resulted in a loss of quorum. As quorum was lost, the meeting was adjourned at 2:50 p.m.

NEXT MEETING

6. NEXT MEETING

Staff confirmed that the remaining scheduled meetings for 2021 will be cancelled and that the next meeting will be held in January 2022; and that the updated meeting schedule would be communicated to all members of the Committee.

7. ADJOURNMENT

This meeting was adjourned during consideration of Item 5 regarding Public Questions at 2:50 p.m.

Certified Correct:

Chair

Staff Liaison

DRAFT