

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, MARCH 16, 2022**

Committee Members: G. Nicholls (Chair), M. Beckerman, R. Finley, G. Froome, B. Helliwell, E. McHarg, J. Webb, J. Wexler, R. Yaworsky; and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: R. Brown, L. Nahanee and C. Sully.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; Donna Powers, Director, Community Relations & Communications; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

Guest: Mayor M. Booth attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:07 p.m.

Mayor Booth requested to address the committee and recommended that the committee consider two key questions: Why are we doing this? How are we going to make this happen and pay for it? Mayor Booth suggested looking for partnerships and co-location opportunities when developing the capital funding strategy.

Mayor Booth informed that Council is looking forward to an update when the Committee has a concrete and workable report to present around November 2022.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 16, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

G. Froome absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 16, 2022 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

G. Froome absent at the vote

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

R. Finley reported that the Arts & Culture Advisory Committee (ACAC) discussed the Arts Facilities Advisory Committee's draft 2022 Work Plan and September deadline for the Governance Model and the Capital Funding reports. The ACAC members remain supportive of the Arts Facilities Advisory Committee (AFAC), are aware of the challenges of this process and that they can attend AFAC meetings to stay completely informed.

It was Moved and Seconded:

THAT the verbal report regarding Arts & Culture Advisory Committee Update be received for information.

CARRIED

G. Froome absent at the vote

5. Annual Committee Evaluation

Chair informed the Committee about the results of the 2021 Annual Committee Evaluation.

It was Moved and Seconded:

THAT the discussion regarding Annual Committee Evaluation be received for information.

CARRIED

G. Froome absent at the vote

6. Update on Governance Planning Request for Proposals

Staff informed that the District is in the process of securing a governance specialist and thanked J. Webb and M. Beckerman for their support in this selection process.

It was Moved and Seconded:

THAT the verbal report regarding Update on Governance Planning Request for Proposals be received for information.

CARRIED

G. Froome absent at the vote

7. Governance Subcommittee Appointments

Staff presented the general workflow for this Subcommittee. The work plan will be reviewed and discussed in the first meeting on March 29.

G. Froome entered the meeting at 3:04 p.m. via electronic communication facilities.

It was Moved and Seconded:

THAT

1. M. Beckerman, G. Froome, B. Helliwell, C. Sully, and J. Webb be appointed to the Arts Facilities Advisory Committee Governance Subcommittee; and
2. the Arts Facilities Advisory Committee Governance Subcommittee be scheduled to meet on March 29, 2022 at 2 p.m.

CARRIED

8. Capital Funding Subcommittee Appointments

Chair explained that the first task of this Subcommittee will be to develop the workflow and map out the different opportunities and possible partnerships.

It was Moved and Seconded:

THAT

1. R. Brown, R. Finley, E. McHarg, G. Nicholls, J. Wexler, and R. Yaworski be appointed to the Arts Facilities Advisory Committee Capital Funding Subcommittee; and
2. the Arts Facilities Advisory Committee Capital Funding Subcommittee be scheduled to meet on April 7, 2022 at 2 p.m.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

B. Chaworth-Musters: asked questions relative to a commercial venture (Boutique Hotel) in Ambleside Park as presented by the Mayor at this meeting.

B. Shard: questioned the size and location for a new arts facility and looks forward to the community engagement in the summer.

F. Welland: thanked the committee for undertaking this challenging task.

J. Chalmers: questioned the suggestion of Ambleside Park as a possible location.

NEXT MEETING

10. NEXT MEETING

Staff confirmed that the next Arts Facilities Advisory Committee meeting is scheduled for April 13, 2022 at 2 p.m.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the March 16, 2022 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:49 p.m.

Certified Correct:



Chair



Committee Clerk