

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, APRIL 13, 2022**

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

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

Guest: Q. Talbot-Kelly, from Cornerstone Planning Group, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 13, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

Chair Sully referred to the minutes of the Arts Facilities Advisory Committee meeting held on March 16, 2022.

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

R. Finley reported that the Arts & Culture Advisory Committee (ACAC) discussed the following items in their last meeting: the Permissive Tax Exemption (PTE) process and how it can provide available spaces at affordable rent for the arts and culture sector; the Street Performer Pilot Project that will be implemented by Park Royal Shopping Centre for four weeks after Harmony Arts Festival; the proposed Zoning Bylaw to Support the Local Economy which includes permitting sales from home-based artist studios that was discussed in the public hearing on March 29.

It was Moved and Seconded:

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

CARRIED

5. Review of Arts & Culture Facility Plan

Chair introduced Q. Talbot-Kelly, who led the project to develop the Arts & Culture Facilities Plan. Q. Talbot-Kelly made a presentation to the Committee about the project context, the methodology used, and the results of the study, which was concluded in June 2019. After the presentation, he answered questions from the Committee.

It was Moved and Seconded:

THAT the discussion regarding Review of Arts & Culture Facility Plan be received for information.

CARRIED

6. Governance Subcommittee Update

J. Webb updated the Committee about the first meeting of the Governance Subcommittee. The Committee discussed adjusting and refining the work plan and timeline. The Subcommittee is looking forward to the appointment of the Governance Specialist to assist in developing a working vision & concept for a new purpose build facility and researching governance models.

It was Moved and Seconded:

THAT the verbal report regarding Governance Subcommittee Update be received for information.

CARRIED

7. Capital Funding Subcommittee Update

G. Nicholls updated the Committee about the first meeting of the Capital Funding Subcommittee. Members discussed different funding scenarios, and consultants with different expertise to align with these scenarios, such as private donations or facility naming opportunities, Provincial and Federal government grants, and development opportunities. The Subcommittee is looking forward to the appointment of specialists to assist with this work.

It was Moved and Seconded:

THAT the verbal report regarding Capital Funding Subcommittee Update be received for information.

CARRIED

8. Arts & Culture Facility Vision and Concept

The Committee agreed that the discussion regarding vision and concept be deferred to the next meeting.

It was Moved and Seconded:

THAT the discussion regarding Arts & Culture Facility Vision and Concept be deferred to the next meeting.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

B. Shard: commented on the presentation from Q. Talbot-Kelly; stated that she does not understand the 65% increase in population in 20 years; asked if other similar facilities in the Lower Mainland such as Richmond are also being reviewed to show how a combination community arts and art museum can co-exist; questioned why Klee Wyck is not being considered; asked about the current size of the Music Box, the Art Museum, and the Silk Purse combined; asked what is absolutely essential for the size of a new building.

J. Lord: asked for clarification on the arts & culture facility vision and concept update.

B. Chaworth-Musters: asked if this committee is planning to go to Council to request that the terms of reference be changed to include a business case with respect to the suggestion by Mayor Booth to review the potential co-location with commercial ventures, such as a boutique hotel in Ambleside; commented that Rodgers Creek and Cypress Village areas should be considered for the new facility.

NEXT MEETING

10. NEXT MEETING

It was Moved and Seconded:

THAT

1. the next Arts Facilities Advisory Committee meeting be confirmed for May 11, 2022 at 2 p.m. in-person; and
2. the Cedar Room in the West Vancouver Community Centre be designated as the place these meeting proceedings be held.

CARRIED

It was Moved and Seconded:

THAT

1. the Arts Facilities Advisory Committee will decide, at each meeting, if the next meeting will be held in-person or via electronic communication facilities;
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where committee meeting proceedings be held, and the place where the public may attend to hear, or watch and hear, the committee meeting proceedings; and
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

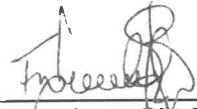
THAT the April 13, 2022 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:20 p.m.

Certified Correct:


Chair


Committee Clerk