

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ARTS FACILITIES ADVISORY COMMITTEE
CAPITAL FUNDING SUBCOMMITTEE MEETING AGENDA
THURSDAY, JUNE 2, 2022**

4 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room 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: Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Subcommittee Meeting Agenda

RECOMMENDATION:

THAT the June 2, 2022 Capital Funding Subcommittee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Subcommittee Meeting Minutes

RECOMMENDATION:

THAT the April 7, 2022 Capital Funding Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Capital Funding Framework

RECOMMENDATION:

THAT the discussion regarding Capital Funding Framework be received for information.

PUBLIC QUESTIONS

5. Public Questions

NEXT MEETING

6. Next Meeting

The next Capital Funding Subcommittee meeting is scheduled for June 30, 2022 at 4 p.m. via electronic communication facilities.

ADJOURNMENT

7. Adjournment of Subcommittee Meeting

RECOMMENDATION:

THAT the June 2, 2022 Capital Funding Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE
CAPITAL FUNDING SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, APRIL 7, 2022**

Committee Members: G. Nicholls (Chair), R. Brown, R. Finley, E. McHarg, J. Wexler, and R. Yaworski attended the meeting via electronic communication facilities.

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

1. CALL TO ORDER

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

2. Election of Chair

It was Moved and Seconded:

THAT G. Nicholls be elected as Co-Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT R. Yaworski be elected as Co-Chair for 2022.

CARRIED

3. Subcommittee Meeting Schedule

It was Moved and Seconded:

THAT the Capital Funding Subcommittee Meeting Schedule for 2022 be adopted as follows:

- May 5, 2022 at 4 p.m.
- June 2, 2022 at 4 p.m.
- June 30, 2022 at 4 p.m.
- July 28, 2022 at 4 p.m.
- September 8, 2022 at 4 p.m.
- October 13, 2022 at 4 p.m.
- November 10, 2022 at 4 p.m.
- December 15, 2022 at 4 p.m.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 7, 2022 Capital Funding Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Review of Planning Timeline

Staff informed the members that the District is in the process of securing specialists to assist the Subcommittee with the development of the capital funding framework.

Discussion was held regarding different potential scenarios, and funding sources to be considered in the capital funding framework for a new arts and culture facility.

It was Moved and Seconded:

THAT the discussion regarding Review of Planning Timeline be approved for information.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

B. Shard: Questioned the Arts and Culture Facilities Plan's calculation of population increase over the next 20 years in determining the size of a proposed arts facility; asked if other facilities in the Lower Mainland are being considered as examples; why Klee Wyck Park is not in consideration as a location; and, if the replacement size of the current arts facilities (Art Museum, Music Box, Silk Purse) has been calculated without the supplementary amenities.

J. Lord: Asked if the public will receive an update on the Arts & Culture Facility Vision and Concept at the May 11th meeting of the Arts Facilities Advisory Committee.

B. Chaworth-Musters: Questioned whether the committee will seek Council approval on a change in the terms of reference to incorporate a business case as well as a capital funding plan.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Capital Funding Subcommittee meeting is scheduled for May 5, 2022 at 4 p.m.

It was Moved and Seconded:

THAT

1. all remaining Capital Funding Subcommittee meetings for 2022 be held via electronic communication facilities only;

2. the Raven Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Capital Funding Subcommittee meeting proceedings; and
3. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

CARRIED

8. ADJOURNMENT

It was Moved and Seconded:

THAT the April 7, 2022 Capital Funding Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 3:05 p.m.

Certified Correct:

Chair

Committee Clerk