

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS FACILITIES ADVISORY COMMITTEE  
GOVERNANCE SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
TUESDAY, JUNE 28, 2022**

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Committee Members: J. Webb (Chair), M. Beckerman, G. Froome, and C. Sully attended the meeting via electronic communication facilities. Absent: B. Helliwell.

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 2:04 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the June 28, 2022 Governance Subcommittee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the May 24, 2022 Governance Subcommittee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Vision & Concept Planning**

Staff informed the Subcommittee of the five workshop sessions on June 22 and 23, with two sessions per day, and a session on June 27. The workshops were attended by representatives from the arts and culture organizations as well as members of the public. Urban Arts Architecture facilitated the workshops and gave an overview of the work achieved during the sessions and the work they will be doing on a detailed report with the feedback received from the community at the sessions. Members of the Subcommittee who participated in the workshops shared their experiences and feedback with the group.

Staff informed the next step is to launch the community survey, which is being developed in partnership with the Community Engagement Committee (CEC). The goal is to launch the survey in the second week of July and have it open until mid-September. The survey will be offered in different formats to stimulate participation, such as paper copies available in all District's facilities and electronic kiosks at the Harmony Arts Festival. After September 15, inputs from the survey and from the

workshops will be considered to create the content for the follow-up workshops. The new round of workshops might also offer a virtual session. The questions and content for the survey are being developed. It was suggested that the survey should consider different languages.

It was Moved and Seconded:

THAT the verbal report regarding Vision & Concept Planning be received for information.

CARRIED

## PUBLIC QUESTIONS

### 5. PUBLIC QUESTIONS

B. Shard: Commented on the number of participants at the workshops. Informed that she is not in agreement with the size, costs to build and operate, and any location in a park. Also commented that programming offered in other cities and facilities should not be duplicated, and that the focus should be on the needs of the West Vancouver community. Questioned why there were non-West Vancouver residents attending the workshops. Commented that the public should be told what will happen to the three existing buildings, and how much it costs now to maintain and operate them.

## NEXT MEETING

### 6. NEXT MEETING

It was Moved and Seconded:

THAT the next Governance Subcommittee meeting be scheduled for July 26, 2022 at 4 p.m. via electronic communication facilities.

CARRIED

### 7. ADJOURNMENT

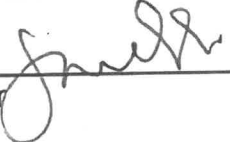
It was Moved and Seconded:

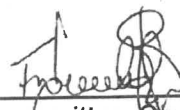
THAT the June 28, 2022 Governance Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 2:46 p.m.

Certified Correct:

Chair 

  
Committee Clerk