

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

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

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; D. Powers, Director, Community Relations & Communications; A. Mafi, Communications & Engagement Manager; 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 2:13 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

R. Finley and J. Webb absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 11, 2022 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

R. Finley and J. Webb absent at the vote

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

D. Niedermayer updated the Committee on the Arts & Culture Advisory Committee (ACAC) meeting on July 7th. The ACAC made a request to see the arts facility survey before it is released, and staff confirmed it would be distributed after the Arts Facilities Advisory Committee and Community Engagement Committee's input was incorporated into a revised draft. The ACAC is focusing on the key outcomes and action items identified in the strategic planning session in June and is advancing the research into successful arts and culture initiatives, programs, and strategies of other communities similar to West Vancouver.

It was Moved and Seconded:

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

CARRIED

R. Finley and J. Webb absent at the vote

5. Governance Subcommittee Update

Staff reported that the Governance Subcommittee met with S. Craig and A. Tse from Urban Arts Architecture and discussed the general attendance and themes discussed in the workshops.

It was Moved and Seconded:

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

CARRIED

R. Finley and J. Webb absent at the vote

6. Capital Funding Subcommittee Update

G. Nicholls reported that the Capital Funding Subcommittee discussed the timeline of the capital funding framework and the scope of work proposed by a consulting firm. Staff informed that they are confirming the consultants for a capital fundraising feasibility study.

It was Moved and Seconded:

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

CARRIED

R. Finley and J. Webb absent at the vote

7. Arts & Culture Facility Vision and Concept

A. Mafi presented the final draft of the survey question. The survey will be available until September 16. The Committee discussed the questions and topics covered, and suggested updates.

C. Rosta introduced Shelley Craig from Urban Arts Architecture who presented an overview of the discussions, activities, and key findings from the five workshop sessions on June 22 and 23, with two sessions per day, and a session on June 27. Members of the Committee who participated in the workshops shared their feedback with the group. The Committee asked questions and commented on the key ideas and inputs summarized in the presentation.

R. Finley joined the meeting at 2:13 p.m. via electronic communication facilities.

J. Webb joined the meeting at 2:40 p.m. via electronic communication facilities.

R. Brown left the meeting at 3 p.m. and did not return.

It was Moved and Seconded:

THAT the verbal report regarding Arts & Culture Facility Vision and Concept be received for information.

CARRIED

R. Brown absent at the vote

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

C. Rosta informed the Committee that the meeting on June 15, 2022 was cancelled due to lack of quorum, and that Urban Arts Architecture coordinated a review of the workshop format through a test run of the activities with the members present.

C. Reynolds: Suggested the survey should reference the wording heritage instead of historical; commented on the importance of celebrating identity and should be represented in the arts facility. Thanked the committee for the work done and for the presentation to Council by G. Nicholls on July 11.

J. Chalmers: questioned the workshops' attendance as presented to Council; commented on the importance of the postal code option; questioned the capital funding plan timeframe. Complimented the Committee on the presentation today.

J. Lord: thanked staff and Urban Arts Architecture for the workshop held on June 27 and for today's presentation; suggested updates to the survey questions.

B. Shard: referenced J. Chalmers's questions regarding the workshops attendance; questioned who created the survey questions; commented on the postal code option on the survey; commented on not duplicating existing programs; and commented on land sales as an option for capital funding.

S. Swail: thanked the Committee for the presentation; asked if the arts facility work is considering the gap in schools between 3 and 5 pm; commented on workshop format; commented on the general response from people in her group at the workshops; asked how the community comments will be considered.

E. McHarg left the meeting at 3:30 p.m. and did not return.

R. Yaworsky left the meeting at 3:33 p.m. and did not return.

As quorum was lost, the meeting was adjourned at 3:33 p.m.

Chair confirmed that the next Arts Facilities Advisory Committee meeting is scheduled for September 14, 2022 at 2 p.m. via electronic communications facilities

Certified Correct:



Chair



Committee Clerk