

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ARTS FACILITIES ADVISORY COMMITTEE
GOVERNANCE SUBCOMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2022
2 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 September 20, 2022 Governance Subcommittee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Subcommittee Meeting Minutes

RECOMMENDATION:

THAT the June 28, 2022 Governance Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Vision & Concept Planning

RECOMMENDATION:

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

PUBLIC QUESTIONS

5. Public Questions

NEXT MEETING

6. Next Meeting

The next Governance Subcommittee meeting is scheduled for October 25, 2022 at 2 p.m. via electronic communication facilities.

ADJOURNMENT

7. Adjournment of Subcommittee Meeting

RECOMMENDATION:

THAT the September 20, 2022 Governance Subcommittee meeting be adjourned.

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

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