

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING AGENDA
WEDNESDAY, OCTOBER 19, 2022
2 PM IN THE CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
(In-person attendance only)

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 in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the October 19, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the September 14, 2022 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

RECOMMENDATION:

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

5. Governance Subcommittee Update

RECOMMENDATION:

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

6. Capital Funding Subcommittee Update

RECOMMENDATION:

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

7. Arts & Culture Facility Vision and Concept

RECOMMENDATION:

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

PUBLIC QUESTIONS

8. Public Questions

NEXT MEETING

9. Next Meeting

RECOMMENDATION:

THAT the next Arts Facilities Advisory Committee meeting be scheduled for November 16, 2022 at 2 p.m. via electronic communications facilities.

ADJOURNMENT

10. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the October 19, 2022 Arts Facilities Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, SEPTEMBER 14, 2022**

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

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); A. Mafi, Communications & Engagement Manager; K. Andrzejczuk, Communications & Engagement Coordinator; 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. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 14, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the July 13, 2022 Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

R. Finley updated the Committee on the Arts & Culture Advisory Committee (ACAC) meeting on August 31, when the ACAC discussed the research into successful arts and culture initiatives, programs, and strategies of other communities.

It was Moved and Seconded:

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

CARRIED

5. Governance Subcommittee Update

J. Webb reported that the Governance Subcommittee meeting in July was cancelled.

It was Moved and Seconded:

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

CARRIED

6. Capital Funding Subcommittee Update

R. Yaworsky updated the Committee on the Capital Funding Subcommittee meeting on September 8. The Subcommittee discussed a proposal for a fundraising feasibility study, presented by Douglas Nelson from the Discovery Group. The Feasibility Study will identify whether an arts facility capital fundraising campaign is feasible/desirable in the marketplace and provide a potential range of gifts.

It was Moved and Seconded:

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

CARRIED

7. Arts & Culture Facility Vision and Concept

C. Rosta introduced Shelley Craig and Alan Tse, from Urban Arts Architecture, who presented a detailed report with the key findings from the five public workshops held in June. The Committee asked questions and discussed the key ideas, concepts, language, and prompts summarized in the presentation. The visioning report will be updated with the results from the public survey that ends on September 16. It was recommended that Staff develop a summary report including a project overview, and project status update.

K. Andrzejczuk informed the Committee that the survey ends on September 16 at 4 p.m. A reminder was sent to over 4,000 registered emails. There were kiosks at the Harmony Arts Festival, and they are now available at the West Vancouver Community Centre. Pop-up information events were held in the West Vancouver Memorial Library, West Vancouver Community Centre, and Millennium Park to increase awareness and stimulate participation in the survey.

It was Moved and Seconded:

THAT

1. Staff produce a project status update and a general project overview and circulate to the Committee for review; and
2. the verbal report regarding Arts & Culture Facility Vision and Concept be received for information.

CARRIED

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

B. Chaworth-Musters: Commented that sending information to candidates is a type of lobbying and questioned the Committee's purpose. Commented on the number of participants in the workshop asking how many staff, consultants, and residents of West Vancouver.

J. Chalmers: Commented on the results of the workshops and asked about a breakdown between the results from the arts groups' workshops and the public's workshops; asked about the survey results and commented that it would be interesting to see the survey results separately from the workshops results, and a breakdown between residents of West Vancouver and others. Asked about workshops in September.

NEXT MEETING

9. NEXT MEETING

It was Moved and Seconded:

THAT the next Arts Facilities Advisory Committee meeting be scheduled for October 19, 2022 at 2 p.m. and be held in-person in the Cedar Room at the West Vancouver Community Centre.

CARRIED

ADJOURNMENT

10. ADJOURNMENT

It was Moved and Seconded:

THAT the September 14, 2022 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:43 p.m.

Certified Correct:

Chair

Committee Clerk