

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING AGENDA
WEDNESDAY, NOVEMBER 16, 2022
3 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 November 16, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the October 19, 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 December 14, 2022 at 2 p.m. via electronic communications facilities.

ADJOURNMENT

10. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the November 16, 2022 Arts Facilities Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
WEDNESDAY, OCTOBER 19, 2022**

Committee Members: G. Nicholls (Chair), R. Brown, G. Froome, B. Helliwell, E. McHarg, L. Nahanee, J. Webb, J. Wexler; and Councillor B. Soprovich attended the meeting in the Cedar Room, West Vancouver Community Centre. Absent: R. Finley, L. Radage, C. Sully, and R. Yaworsky.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; D. Powers, Director, Community Relations & Communications; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the in the Cedar Room, West Vancouver Community Centre.

1. CALL TO ORDER

The meeting was called to order at 2:08 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

D. Niedermayer reported that the Arts & Culture Advisory Committee (ACAC) is conducting research into arts councils in other municipalities that are similar in size to West Vancouver. The ACAC is speaking with nine different arts councils about their relationship with their municipality, other local arts organizations to learn about best practices and initiatives that might be useful for West Vancouver. The research also includes some questions around governance so the results will be of interest to the Arts Facilities Advisory Committee (AFAC) and will be shared.

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 last meeting of the Governance Subcommittee was cancelled due to lack of quorum and is being reschedule to a new date. Urban Arts Architecture has been working on the vision & concept final report. Committee members suggested that additional members should be added to this Subcommittee.

It was Moved and Seconded:

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

CARRIED

6. Capital Funding Subcommittee Update

G. Nicholls informed the Committee that work is underway considering three main components:

1. The Discovery Group is leading an arts facility feasibility study to assess philanthropic interest from corporate and private donors. A task group was formed to provide information and introduction to people to be interviewed for this study.
2. The Altus Group is looking into different ways of funding a facility through Community Amenity Contributions (CAC), land sales, and public-private partnerships. A draft report is scheduled for November.
3. The review of potential federal and provincial grants is being conducted by staff.

All three components will be part of a final report which will provide different funding options for a new arts and culture facility to be presented to Council for consideration in the first quarter next year.

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

D. Powers presented an overview of the survey's preliminary results. The online survey was available on the webpage from July 18 to September 16, 2022. During that time, 3,728 people visited the webpage; 2,240 of those people opened additional links for more information; and 1,040 people completed the survey. The survey was available to the public at the Harmony Arts Festival from August 3 to August 7, 2022, and to visitors to the West Vancouver Community Centre from August 29 to September 16, 2022. In total, 1,290 people took the survey, but not every respondent answered all the questions. The survey was composed of three main topics: Participation in arts and culture programming in West Vancouver; what

attracts people to visit an arts and culture centre; and factors that are important for a future new arts and culture centre. Committee members discussed the preliminary results.

Chair introduced S. Craig from Urban Arts Architecture, who presented a preliminary report considering the workshop inputs combined with the survey results and how the vision and concept is evolving. The Committee discussed the ten guiding principles and the draft vision statement, offered inputs to the language used, and recommended that the use of the building should be more detailed in the guiding principles. Committee members to send notes to Staff to be considered in the report that will be presented to the community in the Open House sessions on November 1 and 2, 2022 at the West Vancouver Community Centre.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

J. Lord: Commented that the mission statement should make direct reference to all the art facilities in West Vancouver; appreciated the comment regarding referencing the environment with the arts as they are symbiotic and recommended that this should be considered in the mission statement; requested information on the open house sessions as soon as possible so that members of the West Vancouver Community Arts Council could be invited.

B Shard: Commented on why Kay Meek is not being considered as a valid space; asked to not duplicate North Vancouver's programs; commented on the level of detail in the minutes; questioned the 3,700 accesses to the website regarding the survey; commented that the combination of an arts centre with a hotel did not come from Council and that she expects that this idea will be disregarded; commented on Klee Wyck being a location for an arts centre; asked S. Craig how the vision and concept for West Vancouver compared to other facilities such as Richmond.

NEXT MEETING

9. NEXT MEETING

It was Moved and Seconded:

THAT the next Arts Facilities Advisory Committee meeting be scheduled for November 16, 2022 at 3 p.m. and be held in-person in the Cedar Room, West Vancouver Community Centre.

CARRIED

ADJOURNMENT

10. ADJOURNMENT

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 3:54 p.m.

Certified Correct:

Chair

Committee Clerk

DRAFT