

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA**

**WEDNESDAY, AUGUST 31, 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 Committee Meeting Agenda**

RECOMMENDATION:

THAT the August 31, 2022 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

THAT the July 7, 2022 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Council Liaison Update**

RECOMMENDATION:

THAT the verbal report regarding Council Liaison Update be received for information.

**5. Meetings with Community Groups – Art Museum Advisory Committee**

RECOMMENDATION:

THAT the discussion regarding Meetings with Community Groups – Art Museum Advisory Committee be received for information.

**6. Arts Facilities Advisory Committee Update**

RECOMMENDATION:

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

**7. Strategic Planning Session Discussion**

RECOMMENDATION:

THAT the discussion regarding Strategic Planning Session Discussion be received for information.

**8. Staff Update**

RECOMMENDATION:

THAT the verbal report regarding Staff Update be received for information.

**PUBLIC QUESTIONS**

**9. Public Questions**

**NEXT MEETING**

**10. Next Meeting**

The next Arts & Culture Advisory Committee meeting is scheduled for October 6, 2022 at 3 p.m. via electronic communication facilities.

**ADJOURNMENT**

**11. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the August 31, 2022 Arts & Culture Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
THURSDAY, JULY 7, 2022**

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Committee Members: S. Tsangarakis (Chair), J. Baxter, R. Finley, D. Khormali, B. Milley, and S. Swan attended the meeting via electronic communication facilities. Absent: Councillor P. Lambur, P. Bowles and K. Rosin.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); 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 3:11 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the July 7, 2022 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the June 2, 2022 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Council Liaison Update**

There was no update.

**5. Arts Facilities Advisory Committee Update**

R. Finley reminded the Committee that an update on the work of the Arts Facilities Advisory Committee (AFAC) will be presented to Council on July 11.

Staff updated the Committee about the community workshops held from June 22 to 27. The workshops had participation from a diverse group of arts organizations and residents with differing viewpoints. This provided great input for the development of the vision and concept for a new arts facility. A community-wide survey will be available from July 15 to September 15. Committee members who participated in the workshops shared their experiences.

It was Moved and Seconded:

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

CARRIED

## **6. Meetings with Community Groups – Art Museum Advisory Committee**

This discussion is deferred until the fall as the Art Museum Advisory Committee and Art Museum staff are currently in the middle of the West Coast Modern Week and could not participate today.

It was Moved and Seconded:

THAT the discussion regarding Meetings with Community Groups – Art Museum Advisory Committee be deferred to the fall.

CARRIED

## **7. Strategic Planning Session Discussion**

Chair reminded the Committee of the notes that were distributed after the Strategic Planning Session held on June 2, 2022. The Committee's Terms of Reference were reviewed, and Committee members suggested a few changes for clarity that would be finalized and presented to Council for approval sometime in the future. The Chair reminded the Committee about the key outcomes and action items identified in the planning session. The Committee discussed options to move forward with the priorities.

It was Moved and Seconded:

THAT Staff be directed to:

1. advance the research into successful arts and culture initiatives, programs and strategies of other communities by developing a list of questions along with an introductory script for interviews;
2. develop the list of 4-6 communities similar to West Vancouver where this research will be conducted as well as a contact person in that community who can answer the questions; and
3. assign committee members to conduct the questionnaires once approval has been confirmed.

CARRIED

## **8. Staff Update**

Staff reported on the following:

- the unveiling of the "Small World" public art project at the Community Centre on June 29, 2022.
- the Harmony Arts Festival starts on July 29, 2022 with a busy art programming and the participation of various artists in the Art Market and Groups Exhibition.

It was Moved and Seconded:

THAT the verbal report regarding Staff Update be received for information.

CARRIED

**PUBLIC QUESTIONS**

**9. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**10. NEXT MEETING**

It was Moved and Seconded:

THAT

1. the next Arts & Culture Advisory Committee meeting be scheduled to August 31, 2022 at 2 p.m. and be held in-person at the Raven Room in the Municipal Hall; and
2. the Arts & Culture Advisory Committee meeting on September 7, 2022 be cancelled.

CARRIED

**11. ADJOURNMENT**

It was Moved and Seconded:

THAT the July 7, 2022 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:36 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Committee Clerk