

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
WEDNESDAY, AUGUST 31, 2022**

---

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

Staff: A. Sanders, Community Arts Supervisor, Cultural Services (Staff Liaison); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communications facilities.

**1. CALL TO ORDER**

The meeting was called to order at 2:06 pm.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

D. Khormali absent at the vote

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

D. Khormali absent at the vote

**REPORTS / ITEMS**

**4. Council Liaison Update**

There was no update.

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

A. Sanders informed that Fanny Patterson, Chair of the Art Museum Advisory Committee, and Hilary Letwin, Administrator/Curator of the West Vancouver Art Museum, could not attend the meeting today and will participate in the next meeting.

It was Moved and Seconded:

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

CARRIED

D. Khormali absent at the vote

## **6. Arts Facilities Advisory Committee Update**

This item was not discussed by the Committee and there was no motion. Item will be included in the next meeting's agenda.

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

Chair reminded the Committee about the resolution passed at the last meeting regarding the research into successful arts and culture initiatives, programs, and strategies of other communities, and presented the research document for review and discussion. All organizations have received introductory emails and are expecting contact after Labour Day. Committee members reviewed the research document and offered input to the questions. Organizations were assigned to each member to contact as follows:

- West Vancouver Community Arts Council: S. Tsangarakis and D. Khormali;
- Nelson & District Arts Council: J. Baxter and S. Swan;
- Arts Whistler: P. Bowles;
- Salt Spring Arts: K. Rosin;
- Abbotsford Arts Council: B. Milley;
- Langley Arts Council: S. Tsangarakis;
- Semiahmoo Arts Society (White Rock): R. Finley;
- North Van Arts: J. Baxter and S. Swan;

The Committee discussed a possible back-up list of communities to contact in case the initial list do not provide enough helpful information. It was agreed that Staff will recirculate the research document with amendments to the questions, considering the additional prompts suggested by the members.

D. Khormali entered the meeting at 2:21 p.m. via electronic communication facilities.

Councillor P. Lambur entered the meeting at 2:32 p.m. via electronic communication facilities

It was Moved and Seconded:

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

CARRIED

## **8. Staff Update**

The Staff update was deferred to the next meeting.

It was Moved and Seconded:

THAT the verbal report regarding Staff Update be deferred to the next meeting.

CARRIED

**PUBLIC QUESTIONS**

**9. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**10. NEXT MEETING**

It was Moved and Seconded:

THAT the next Arts & Culture Advisory Committee meeting be scheduled for October 6, 2022 at 3 p.m. and be held in-person in the Programming Room at the West Vancouver Art Museum.

CARRIED

**ADJOURNMENT**

**11. ADJOURNMENT**

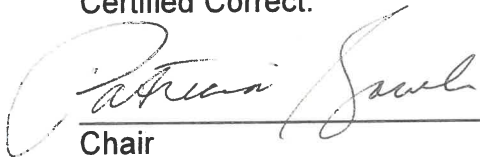
It was Moved and Seconded:


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

CARRIED

The meeting adjourned at 2:57 p.m.

Certified Correct:

  
\_\_\_\_\_  
Chair

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

