

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA
THURSDAY, OCTOBER 6, 2022
3 PM IN THE PROGRAMMING ROOM, WEST VANCOUVER ART MUSEUM
(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 6, 2022 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

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

REPORTS / ITEMS

4. Council Liaison Update

Item withdrawn.

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. Membership Discussion

RECOMMENDATION:

THAT the discussion regarding Membership Discussion be received for information.

9. Work Plan

RECOMMENDATION:

THAT the discussion regarding Work Plan be received for information.

10. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

11. Public Questions

NEXT MEETING

12. Next Meeting

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

ADJOURNMENT

13. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the October 6, 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
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