

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING AGENDA
TUESDAY, MARCH 19, 2024
4:30 PM IN THE RAVEN ROOM, MUNICIPAL HALL
(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.

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).

2. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the March 19, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the February 27, 2024 Arts & Culture Strategy Update Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Arts & Culture Strategy (2018-2023) Update Discussion

RECOMMENDATION:

THAT the discussion regarding Arts & Culture Strategy (2018-2023) Update Discussion be received for information.

5. PUBLIC QUESTIONS

6. NEXT MEETING

The next Arts & Culture Strategy Update Subcommittee meeting is scheduled for April 3, 2024 at 4:30 p.m. via electronic communication facilities.

7. **ADJOURNMENT**

RECOMMENDATION:

THAT the March 19, 2024 Arts & Culture Strategy Update Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, FEBRUARY 27, 2024**

Committee Members: K. Hall and S. Swan attended the meeting in the Raven Room, Municipal Hall. Absent: M. Wilberg.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); and A. Nomura, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

2. Election of Chair

It was Moved and Seconded:

THAT S. Swan be elected as Chair for 2024.

CARRIED

It was Moved and Seconded:

THAT K. Hall be elected as Co-Chair for 2024.

CARRIED

3. Subcommittee Meeting Schedule

It was Moved and Seconded:

THAT the Arts & Culture Strategy Update Subcommittee Meeting Schedule for 2024 be adopted as amended:

- March 19, 2024 at 4:30 p.m.;
- April 3, 2024 at 4:30 p.m.; and
- April 24, 2024 at 4:30 p.m.

CARRIED

It was Moved and Seconded:

THAT the March 19, 2024 Arts & Culture Strategy Update Subcommittee Meeting be held in-person at the Raven Room in the Municipal Hall.

CARRIED

It was Moved and Seconded:

THAT

1. the April 3 and 24, 2024 Arts & Culture Strategy Update Subcommittee meetings be held via electronic communication facilities only;
2. the Pacific Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Arts & Culture Strategy Update Subcommittee meeting proceedings; and
3. a staff member be in attendance at the Pacific Room in the Municipal Hall for each of the scheduled meetings.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 27, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Arts & Culture Strategy (2018-2023) Update Discussion

The Subcommittee agreed that the plan to update the Arts & Culture Strategy will involve reaching out to key organizations in the arts and culture community to provide input. Discussion included potential questions that would assist with identifying the key challenges, opportunities, and priorities for the next two to three years.

Potential question areas include:

- What has been achieved since the 2018 Arts & Culture Strategy was developed?
- What is unique about West Vancouver as it relates to the arts?
- How do we take advantage of this to advance the sector?
- Are there adequate opportunities for collaboration and connection for the sector? If not, what are potential avenues to improve this?

The members also identified other groups and organizations that should be consulted to provide input including: Youth Advisory Committee (YAC), Ambleside Dunderave Business Improvement Association (ADBIA), Chamber of Commerce, Seniors' Activity Centre Advisory Board, and School District 45.

It was Moved and Seconded:

THAT the discussion regarding Arts & Culture Strategy (2018-2023) Update Discussion be continued at the next meeting.

CARRIED

6. PUBLIC QUESTIONS

There were no questions.

7. NEXT MEETING

Staff confirmed that the next Arts & Culture Strategy Update Subcommittee meeting is scheduled for March 19, 2024 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the February 27, 2024 Arts & Culture Strategy Update Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 5:41 p.m.

Certified Correct:

Chair

Committee Clerk