

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING AGENDA
TUESDAY, APRIL 2, 2024

4:30 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Pacific 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.

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).

2. Subcommittee Meeting Schedule

RECOMMENDATION:

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

- May 7, 2024 at 4:30 p.m.;
- May 28, 2024 at 4:30 p.m.; and
- June 18, 2024 at 4:30 p.m.

RECOMMENDATION:

THAT the May 7, 28 and June 18, 2024 Arts & Culture Strategy Update Subcommittee meetings be held in-person at the Pacific Room in the Municipal Hall.

3. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the April 2, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

4. ADOPTION OF MINUTES

RECOMMENDATION:

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

REPORTS / ITEMS

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

RECOMMENDATION:

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

6. PUBLIC QUESTIONS

7. NEXT MEETING

The next Arts & Culture Strategy Update Subcommittee meeting is scheduled for April 24, 2024 at 4:30 p.m. via electronic communication facilities.

8. ADJOURNMENT

RECOMMENDATION:

THAT the April 2, 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, MARCH 19, 2024**

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

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 4:30 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

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

The Subcommittee agreed that the Strategy update would be for three years, covering 2025-2028. The objectives include identifying accomplishments since 2018, ongoing challenges, and setting new priorities. The Subcommittee also discussed the importance of engaging the arts community and encouraging them to advocate for their needs.

The Subcommittee discussed holding facilitated workshops to engage with arts organizations and a separate workshop to engage individual artists. Separate meetings would also be held with organizations or groups from other sectors including business and education.

The workshops would focus on identifying key accomplishments, opportunities, and emerging priorities for the arts sector. The Strategy Update will synthesize common themes and action items from these consultations.

It was Moved and Seconded:

THAT the discussion regarding Arts & Culture Strategy (2018-2023) Update be noted in the Arts & Culture Strategy Update Notes and shared with the Arts & Culture Advisory Committee at the March 21, 2024 meeting.

CARRIED

5. PUBLIC QUESTIONS

There were no questions.

6. NEXT MEETING

The Arts & Culture Strategy Update Subcommittee proposed additional meetings for 2024:

- May 7, 2024 at 4:30 p.m., in-person in the Pacific Room at Municipal Hall;
- May 28, 2024 at 4:30 p.m., in-person in the Raven Room at Municipal Hall; and
- June 18, 2024 at 4:30 p.m., in-person in the Raven Room at Municipal Hall.

Staff confirmed that 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

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 5:34 p.m.

Certified Correct:

Chair

Committee Clerk