### THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

# ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING AGENDA TUESDAY, MAY 28, 2024 4:30 PM IN THE PACIFIC 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 May 28, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

### 3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the May 7, 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. <u>NEXT MEETING</u>

The next Arts & Culture Strategy Update Subcommittee meeting is scheduled for June 18, 2024 at 4:30 p.m. and held in-person in the Pacific Room, Municipal Hall.

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## 7. <u>ADJOURNMENT</u>

**RECOMMENDATION:** 

THAT the May 28, 2024 Arts & Culture Strategy Update Subcommittee meeting be adjourned.

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# THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING MINUTES PACIFIC ROOM, MUNICIPAL HALL TUESDAY, MAY 7, 2024

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

### 1. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

### 2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 7, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

<u>CARRIED</u>

M. Wilberg absent at vote

### 3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 24, 2024 Arts & Culture Strategy Update Subcommittee meeting minutes be adopted as circulated.

CARRIED

M. Wilberg absent at vote

### **REPORTS / ITEMS**

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

M. Wilberg entered the meeting at 4:34 p.m.

Subcommittee members discussed the questions to be asked in meetings with business associations and schools.

The following questions were formulated for business associations:

- Are you familiar with areas or zones that are lively with arts programming?
- Do you think the atmosphere created by arts programming in the business district would help drive business? If so, would you support a change in the busking bylaws?
- How could your business association support the development of arts in West Vancouver?

Are there other methods to enliven the streetscape?

The discussion then moved onto questions to be asked for schools:

- How can the ACAC and the District help you extend and amplify the programs, workshops and courses you already have in motion?
- Would additional workshops, classes and/or artist in residence programmes, with professional artists, be of assistance to you?
- If they would be, how best could the ACAC and the District be of assistance?
- Are you looking for more ways to collaborate with arts organizations in the community?

Members also discussed funding for an arts facility and suggested meeting with the West Vancouver Foundation to discuss the culture of giving at an individual level.

The draft questions discussed will be finalized before the next Arts & Culture Advisory Committee meeting on May 16, where they will be presented by K. Hall.

It was Moved and Seconded:

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

**CARRIED** 

### 5. PUBLIC QUESTIONS

There were no questions.

### 6. NEXT MEETING

Staff confirmed that the next Arts & Culture Strategy Update Subcommittee meeting is scheduled for May 28, 2024 at 4:30 p.m. and held in-person in the Pacific Room, Municipal Hall.

#### 7. ADJOURNMENT

It was Moved and Seconded:

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THAT the May 7, 2024 Arts & Culture Sadjourned.	Strategy Update Subcommittee meeting be
	CARRIED
The meeting adjourned at 5:41 p.m.	
Certified Correct:	
Chair	Committee Clerk