

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, NOVEMBER 12, 2024

5 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

2. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the November 12, 2024 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the October 22, 2024 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Arts & Culture Strategy Update Discussion

RECOMMENDATION:

THAT the priorities of the Arts & Culture Strategy Update 2025-2029 be endorsed as discussed and submitted to Council for consideration in 2025.

5. Work Plan 2025 Discussion

RECOMMENDATION:

THAT the draft Work Plan 2025 as discussed at the November 12, 2024 Arts & Culture Advisory Committee meeting be presented at the next Arts & Culture Advisory Committee meeting for final review and endorsement.

6. Updates from Committee Members

RECOMMENDATION:

THAT the verbal reports regarding Updates from Committee Members be received for information.

7. Council Representative Update

RECOMMENDATION:

THAT the verbal report regarding Council Representative Update be received for information.

8. PUBLIC QUESTIONS

9. NEXT MEETING

RECOMMENDATION:

THAT the next Arts & Culture Advisory Committee meeting be scheduled for January 16, 2025 at 4:30 p.m. and held in-person in the Raven Room at Municipal Hall.

10. ADJOURNMENT

RECOMMENDATION:

THAT the November 12, 2024 Arts & Culture Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, OCTOBER 22, 2024**

Committee Members: S. Swan (Chair), K. Hall, F. Pagani, S. Price, and A. Repstock attended the meeting in the Raven Room, Municipal Hall. Absent: K. Burnett, C. Monsef, and M. Wilberg.

Non-Voting Committee Members: A. Krawczyk (Kay Meek Arts Centre Board of Directors); C. Schachtel (West Vancouver Community Arts Council Board of Directors); L. Yu (West Vancouver Memorial Library Board); and Councillors N. Gambioli and L. Watt attended the meeting in the Raven Room, Municipal Hall. Absent: N. Brown (West Vancouver Board of Education).

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); C. Rosta, Cultural Services Manager; 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 5:02 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 22, 2024 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the September 26, 2024 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Strategy Update Discussion

Members reviewed the additional longer-term priorities that were identified from the workshops and other consultations, which were not presented to Council on October 7th. There was a discussion around whether or not all the priorities identified in the questionnaires and workshops should be included in the updated Arts & Culture Strategy document or only those that the Arts & Culture Advisory

Committee feel can be accomplished in the timeframe. Members agreed that all priorities should be included but that the items that were not identified as key priorities would be included in an appendix in the document. Members then were tasked with prioritizing the additional priorities, to indicate which should be included in the updated Arts & Culture Strategy, and which priorities should be listed separately as an appendix.

Councillor Watt left the meeting at 6:31 p.m. and did not return.

It was Moved and Seconded:

THAT staff compile the amendments made to the Arts & Culture Strategy emerging priorities and send them back to the Arts & Culture Advisory Committee for review.

CARRIED

5. Updates from Committee Members

It was Moved and Seconded:

THAT the discussion regarding Updates from Committee Members be deferred to the next meeting.

CARRIED

6. Council Representative Update

Councillor Gambioli encouraged members to respond to the survey on westvancouverITE regarding the Ambleside Local Area Plan phase two.

It was Moved and Seconded:

THAT the verbal update regarding Council Representative Update be received for information.

CARRIED

7. PUBLIC QUESTIONS

There were no questions.

8. NEXT MEETING

The members agreed that a meeting was needed sooner than the previously scheduled meeting to review the updated priorities, and that staff would circulate a scheduling poll. The current next confirmed Arts & Culture Advisory Committee meeting is scheduled for November 21, 2024 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the October 22, 2024 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:40 p.m.

Certified Correct:

Chair

Committee Clerk

DRAFT