

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA**

**FRIDAY, DECEMBER 6, 2024**

**4 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 December 6, 2024 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

**3. ADOPTION OF MINUTES**

RECOMMENDATION:

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

**4. PUBLIC QUESTIONS**

**5. NEXT MEETING**

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

**EXCLUSION OF PUBLIC**

**6. Exclusion of Public Pursuant to s.90 and s.93 of the *Community Charter***

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the December 6, 2024 Arts & Culture Advisory Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
  - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.
93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
- (a) Council committees.

Purpose of meeting: proposed provision of a municipal service; and land matters.

**7. ADJOURNMENT**

RECOMMENDATION:

THAT the December 6, 2024 Arts & Culture Advisory Committee meeting (open session) be adjourned.

The Committee will then proceed with the closed session.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
TUESDAY, NOVEMBER 12, 2024**

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

Non-Voting Committee Members: N. Brown (West Vancouver Board of Education); 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: A. Krawczyk (Kay Meek Arts Centre Board of Directors).

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 5 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

**REPORTS / ITEMS**

**4. Arts & Culture Strategy Update Discussion**

Members reviewed the revised the Arts & Culture Strategy Update priorities. The priorities listed under each goal (people, programs, places, processes) were rearranged in priority order. Minor adjustments were made to the phrasing of some of the listed action items.

Members also reviewed the appendix, containing items that had been identified through the consultation process but not prioritized for the next five years.

It was Moved and Seconded:

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

CARRIED

## 5. Work Plan 2025 Discussion

Members reviewed the draft 2025 work plan and made minor suggestions for changes and requested that the items in the work plan reflect revisions made to the priorities. Members agreed to review it again in January when new members have joined, to ensure the new members have input into the work plan.

It was Moved and Seconded:

THAT the draft Work Plan 2024 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.

CARRIED

## 6. Updates from Committee Members

- F. Pagani, Ferry Building Gallery Advisory Panel: The Ferry Building Gallery Advisory Panel has developed and approved their 2025 work plan. It includes creating a mentor program, and a fundraising event or series of events with the aim of raising \$10,000.
- L. Yu, West Vancouver Memorial Library: A fundraising event was held last Wednesday. S. Swan and K. Hall will be attending the Library Board meeting in December to present the priorities of the Arts & Culture Strategy Update.
- K. Burnett: The North Shore Artists' Guild has their winter art sale coming up. They have appointed a new president, Wanda Doyle.
- C. Schachtel, West Vancouver Community Arts Council: The Holiday Artisan Market takes place from November 13-24. The West Vancouver Community Arts Council is launching their annual fundraising campaign and have established a fund at the West Vancouver Foundation. Council will hold a strategic planning session in January 2025 to review the expectations of an umbrella organization, with the intent to reconfirm their mission and purpose statement.
- S. Price, Community Grants Advisory Panel: The Community Grants program has completed its yearly cycle, and members also reviewed the Permissive Tax Exemption applications, providing recommendations to Council.
- K. Hall, Art Museum Advisory Panel: The West Vancouver Art Museum has confirmed the appointment of a new Art Museum Administrator/Curator, Pantea Haghighi. The Geoffrey Farmer exhibition has been successful and received good media coverage.
- A. Repstock, Public Art Advisory Panel: The Public Art Advisory Panel is supporting a call to artists by the West Vancouver Police, to wrap a new Ford

F350 community vehicle. The public art project at Weston Park has been installed. The Advisory Panel will not be moving forward with a public art piece by Martha Sturdy in Ambleside Park east of the Ferry Building. They are in discussion regarding a different location.

- N. Brown, West Vancouver Board of Education: Heading into the Christmas season, schools are busy with musical performances and events.

It was Moved and Seconded:

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

CARRIED

## 7. **Council Representative Update**

There were no updates pertaining to the Committee.

It was Moved and Seconded:

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

CARRIED

## 8. **PUBLIC QUESTIONS**

There were no questions.

## 9. **NEXT MEETING**

It was Moved and Seconded:

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.

CARRIED

## 10. **ADJOURNMENT**

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 6:32 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Committee Clerk

DRAFT