

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA
THURSDAY, JANUARY 30, 2025
4:30 PM IN THE CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
(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 January 30, 2025 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the January 16, 2025 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Arts & Culture Strategy Update

RECOMMENDATION:

THAT the discussion regarding Arts & Culture Strategy Update be received for information.

5. 2025 Work Plan

RECOMMENDATION:

THAT the discussion regarding 2025 Work Plan be received for information.

6. Updates from Committee Members

RECOMMENDATION:

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

7. Council Representative Update

RECOMMENDATION:

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

8. PUBLIC QUESTIONS

9. NEXT MEETING

The next Arts & Culture Advisory Committee meeting is scheduled for February 13, 2025 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

10. ADJOURNMENT

RECOMMENDATION:

THAT the January 30, 2025 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
THURSDAY, JANUARY 16, 2025**

Committee Members: S. Swan (Chair), K. Hall, S. Johnson, S. Liu, 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); Patricia Morris (West Vancouver Memorial Library Board); and Councillor N. Gambioli attended the meeting in the Raven Room, Municipal Hall. Absent: A. Krawczyk (Kay Meek Arts Centre Board of Directors); and Councillor L. Watt.

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 4:30 p.m.

2. Welcome to Members and Election of Chair

It was Moved and Seconded:

THAT S. Swan be elected as Co-Chair for 2025.

CARRIED

It was Moved and Seconded:

THAT S. Johnson be elected as Co-Chair for 2025.

CARRIED

3. Committee Meeting Schedule

It was Moved and Seconded:

THAT the Arts & Culture Advisory Committee Meeting Schedule for 2025 be adopted as follows:

- February 13, 2025 at 4:30 p.m.;
- March 13, 2025 at 4:30 p.m.;
- April 10, 2025 at 4:30 p.m.;
- May 8, 2025 at 4:30 p.m.;
- June 12, 2025 at 4:30 p.m.;

- July 10, 2025 at 4:30 p.m.;
- September 11, 2025 at 4:30 p.m.;
- October 9, 2025 at 4:30 p.m.; and
- November 13, 2025 at 4:30 p.m.

CARRIED

It was Moved and Seconded:

THAT all remaining Arts & Culture Advisory Committee meetings for 2025 be held in-person in the Raven Room, Municipal Hall.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 16, 2025 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

5. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the December 6, 2024 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

6. Annual Committee Evaluations 2024

The Chair informed the Committee about the results of the 2024 Annual Committee Evaluation.

It was Moved and Seconded:

THAT the verbal report regarding Annual Committee Evaluations 2024 be received for information.

CARRIED

7. Arts & Culture Strategy Update

Members reviewed the draft Arts & Culture Strategy and provided edits and suggestions around the text. Various suggestions were made to summarize phrases and information.

Members suggested including text that referred to celebrating donor support for the arts in the community. Additionally, it was suggested that the achievements from 2018-2023 should be included as an appendix in the back of the document.

It was Moved and Seconded:

THAT staff make the discussed changes, circulate a Word document for members to make additional changes, and circulate a revised draft of the Arts & Culture Strategy to committee members in advance of the next meeting.

CARRIED

8. Council Representative Update

It was Moved and Seconded:

THAT the discussion regarding Council Representative Update be deferred to the next meeting.

CARRIED

9. PUBLIC QUESTIONS

There were no questions.

10. NEXT MEETING

It was Moved and Seconded:

THAT the Arts & Culture Advisory Committee schedule an additional meeting to occur on January 30, 2025 at 4:30 p.m. and be held in-person in the Cedar Room, West Vancouver Community Centre.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

THAT the January 16, 2025 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:25 p.m.

Certified Correct:

Chair

Committee Clerk