

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA

THURSDAY, FEBRUARY 13, 2025

4:15 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 February 13, 2025 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the January 30, 2025 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Arts & Culture Strategy Update Discussion

RECOMMENDATION:

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

5. Arts Facilities Planning Review Presentation

RECOMMENDATION:

THAT the presentation regarding Arts Facilities Planning Review Presentation be received for information.

6. Work Plan 2025 Status Update Discussion

RECOMMENDATION:

THAT the Work Plan 2025 Status Update Discussion be received for information.

7. Updates from Committee Members

RECOMMENDATION:

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

8. Council Representative Update

RECOMMENDATION:

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

9. PUBLIC QUESTIONS

10. NEXT MEETING

The next Arts & Culture Advisory Committee meeting is scheduled for March 13, 2025 at 4:15 p.m. and held in-person in the Raven Room, Municipal Hall.

11. ADJOURNMENT

RECOMMENDATION:

THAT the February 13, 2025 Arts & Culture Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
THURSDAY, JANUARY 30, 2025**

Committee Members: S. Johnson (Chair), F. Pagani, S. Price, A. Repstock, and S. Swan attended the meeting in the Cedar Room, West Vancouver Community Centre. Absent: K. Hall, S. Liu, and M. Wilberg.

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

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 Cedar Room, West Vancouver Community Centre.

1. CALL TO ORDER

The meeting was called to order at 4:36 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 30, 2025 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Arts & Culture Strategy Update

Members reviewed the changes that had been incorporated into the document since the last meeting.

Members reviewed the document text and suggested phrasing changes. There was discussion regarding the section on the roles and responsibilities of the District and

the arts community to more clearly show the separate and combined roles. Members suggested creating a Venn diagram to visually represent the roles and responsibilities.

It was Moved and Seconded:

THAT the proposed changes are recommended to staff for inclusion in the final Arts & Culture Strategy Update.

CARRIED

5. 2025 Work Plan

Members reviewed the work plan. It was suggested that two to three committee members get together informally between meetings to discuss and research items two and three on the work plan.

It was Moved and Seconded:

THAT the 2025 Work Plan be endorsed as presented.

CARRIED

6. Updates from Committee Members

- A. Repstock, Public Art Advisory Panel: The Public Art Advisory Panel meets for the first time of the year next week. No update was provided.
- P. Morris, West Vancouver Memorial Library: There is a recording studio at the library, available for public use. Members were reminded to sign up to use it.
- S. Price, Community Grants Advisory Panel: the 2025 Community Grants application deadline is January 31. Some Community Grants Advisory Panel members will be meeting with the Finance department to discuss Permissive Tax Exemptions.
- C. Schachtel, West Vancouver Community Arts Council: The Community Arts Council updated the members on their holiday market, current and upcoming exhibitions. The Board is currently reviewing and updating their foundational documents, such as vision and mission statements.
- F. Pagani, Ferry Building Gallery Advisory Panel: The members were updated on the Ferry Building Gallery's Great Gifts Show. The Advisory Panel is organizing a fundraising event in September with a goal of raising \$10,000.
- K. Hall, Art Museum Advisory Panel: The current exhibition "Neighbours" is well attended. The Art Museum Advisory Panel held their first meeting of the year this week. They approved their 2025 work plan, and increasing fundraising and events is a priority this year. All exhibitions for the year have been planned.
- M. Duchak, on behalf of Andy Krawczyk, Kay Meek Arts Centre: Art from the Squamish Nation was displayed in November and December with excellent sales.

It was Moved and Seconded:

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

CARRIED

7. Council Representative Update

Committee members were reminded to complete the District budget survey and the survey for the Ambleside Local Area Plan.

It was Moved and Seconded:

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

CARRIED

8. PUBLIC QUESTIONS

There were no questions.

9. NEXT MEETING

Members agreed to adjust all meeting times to start at 4:15 p.m. instead of 4:30 p.m.

It was Moved and Seconded:

THAT all remaining Arts & Culture Advisory Committee meetings be rescheduled to start at 4:15 p.m.

CARRIED

Staff confirmed that the next Arts & Culture Advisory Committee meeting is scheduled for February 13, 2025 at 4:15 p.m. and held in-person in the Raven Room, Municipal Hall.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the January 30, 2025 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:15 p.m.

Certified Correct:

Chair

Committee Clerk

DRAFT