

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS AND CULTURE ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
AND VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, JUNE 11, 2026**

Committee Members: K. Hall, S. Liu, J. Sengara and Councillor N. Gambioli attended the meeting in the Raven Room, Municipal Hall. M. Wilberg attended the meeting via electronic communication facilities. Absent: S. Swan (Chair), F. Pagani, and Councillor C. Cassidy.

Non-Voting Committee Members: V. Mendes (Kay Meeks Arts Centre Board of Directors) (Acting Chair), N. Brown (West Vancouver Board of Education), and C. Schachtel (West Vancouver Community Arts Council Board of Directors) attended the meeting in the Raven Room, Municipal Hall. Absent: A. Krawczyk (West Vancouver Memorial Library Board).

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); C. Rosta, Cultural Services Manager; and F. McKinnon, Cultural Services Assistant (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 11, 2026 Arts and Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 14, 2026 Arts and Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Committee Membership Update

Several applications have been received to join the Committee. Council will make appointments in July.

It was Moved and Seconded:

THAT the discussion regarding Committee Membership Update be received for information.

CARRIED

5. Update from Working Groups

Arts and Culture Centre Working Group: On behalf of the Arts and Culture Advisory Committee, the Chair wrote a letter to Mayor and Council regarding the progress of the arts facility project expressing the Committee's support in any way deemed appropriate.

Art Museum Working Group: Tickets are on sale for West Coast Modern Week. Regular summer programming and art classes are underway.

Ferry Building Gallery Working Group: Planning is still underway for the Portrait Award Fundraiser for the Fall. Regular summer arts programming is underway.

It was Moved and Seconded:

THAT the discussion regarding Update from Working Groups be received for information.

CARRIED

6. Update from Committee Members

West Vancouver Arts Council: Representatives from the North Shore Writers Association, North Shore Needle Arts Guild, Vocal Ensemble, and Arts Society participated at a booth during the West Vancouver Community Cultural Fest. A Best Practices workshop is scheduled for June 23, 2026. Attendance at the First Thursdays Art Walk has increased so far this year.

Kay Meek Arts Centre: A 50/50 draw is being introduced for the first time. Sales for the 2026–2027 season are now open. A Cruise the Shore fundraiser is scheduled to take place on August 22–23, 2026.

West Vancouver School District: The Grad Art Show is now showing at the Ferry Building Gallery.

Youth Advisory Committee: The Youth Advisory Committee is concluding for the summer, with the final meeting taking place today. Staff are reviewing several grant opportunities related to the Local to Global Youth Grants program.

West Vancouver Memorial Library: Registration is now open for the Kids' Summer Reading Club. A Friday evening discussion is planned in support of West Coast Modern Week, sponsored by the Art Museum. Planning for the Youth Wing renovation is progressing well.

Community Grants Committee: The Community Grants Committee has been reviewing Permissive Tax Exemption applications and made recommendations for Council consideration.

Public Art Advisory Committee: Council has approved a new public art project for Horseshoe Bay Park by local artist, Martha Sturdy.

It was Moved and Seconded:

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

CARRIED

7. Council Representative Update

Council held a public hearing regarding the proposed Heritage Designation Bylaw for the Navy Jack House. Discussion was held regarding the 1590 Bellevue Avenue site.

It was Moved and Seconded:

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

CARRIED

8. PUBLIC QUESTIONS

There were no public questions.

9. NEXT MEETING

Staff confirmed that the next Arts and Culture Advisory Committee meeting is scheduled for July 9, 2026 at 4 p.m. and held in the Raven Room, Municipal Hall and via electronic communication facilities.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the June 11, 2026 Arts and Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 5:09 p.m.

Certified Correct:

s. 22(1)

Acting Chair

s. 22(1)

Committee Clerk