

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
THURSDAY, MARCH 2, 2023**

Committee Members: S. Swan (Chair), P. Bowles, S. Tsangarakis, E. Vaartnou, C. Wang; and Councillor Gambioli attended the meeting in the Raven Room, Municipal Hall. Absent: J. Baxter, B. Milley, and K. Rosin.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); and F. Costa, 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 3:02 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 2, 2023 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 2, 2023 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

Councillor Gambioli informed the Committee that Council will discuss the annual budget at their meeting next Monday. Council approved the restoration of the Welcome Figure at Ambleside.

It was Moved and Seconded:

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

CARRIED

5. Arts Facilities Advisory Committee Update

P. Bowles provided an update on the Capital Funding Subcommittee meeting on February 27, 2023. The Subcommittee reviewed three scenarios regarding the capital funding framework and the variables discussed included the cost of parking spaces, density transfer, and the rezoning process. The potential scenarios for

funding for a new Arts & Culture Centre will be presented to Council for consideration. On March 9, there will be a final meeting with the community arts groups to review the preferred governance model that will be presented to Council.

It was Moved and Seconded:

THAT the verbal report regarding Arts Facilities Advisory Committee Update be received for information.

CARRIED

6. Research in Other Communities Project Discussion

Chair informed the Committee about the meeting with the Chair (E. Fiss) and Acting Chair (B. Kaiser) of the Public Art Advisory Committee (PAAC) on February 22nd. This was the first meeting with Chair/Co-Chair of other Committees of Council related to arts and culture to introduce the discussion around the research project and the findings. From this discussion came the suggestion to meet with the other Committees' Co-Chairs at the same time, which includes the PAAC, the Community Grants Committee (CGC), the Art Museum Advisory Committee (AMAC), as well as the Board Chair/Vice-Chair of the community stakeholders that receive Fee for Service Agreements, including Kay Meek Arts Centre and the West Vancouver Arts Council.

It was recommended that this meeting should occur in March, and all members agreed. The exception will be the CGC because they are currently busy with adjudicating grants. The Committee discussed the goals for these meetings, and members agreed that the Arts & Culture Advisory Committee (ACAC) mandate should be clear to everyone involved. It was recommended that Staff should propose a date and location for the meeting and that the Chairs should receive the discussion paper in advance to be prepared for the discussion.

It was Moved and Seconded:

THAT the discussion regarding Research in Other Communities Project Discussion be received for information.

CARRIED

7. Capacity-Building Efforts with Arts & Culture Sector Planning Update

Staff is working with North Vancouver Recreation & Culture to plan an Arts Forum in May 2023. This collaboration was launched in 2019 to great success with arts groups across the North Shore. The Arts Forum is intended to be a one-day gathering with workshops, keynote speakers, discussions around key issues relevant and useful to the arts and culture sector on the North Shore. The North Shore Arts Forum was an action item in the Arts & Culture Strategy (2018-2023): Strategy 1.3: Provide capacity-building support to arts and culture organizations. The Committee discussed the meaning of "capacity-building". This term is still used in the arts sector.

It was Moved and Seconded:

THAT the discussion regarding Capacity-Building Efforts with Arts & Culture Sector Planning Update be received for information.

CARRIED

8. Staff Update

- The Arts Facilities Advisory Committee will present a report to Council on the Arts & Culture Centre preferred governance model and funding framework on April 24th and all members are invited; and
- The Ferry Building Gallery opening date is scheduled for April 5th with an Opening Reception for *Sibling Revelry*. The Ribbon Cutting Ceremony will be the day before. Councillor Gambioli suggested staff approach the Ambleside Dundarave Business Improvement Association (ADBIA) to help fund the wrapping of the hydro boxes outside the building.

It was Moved and Seconded:

THAT the verbal report regarding Staff Update be received for information.

CARRIED

9. PUBLIC QUESTIONS

M. Martino: Asked if there will be any other Arts Facilities Advisory Committee (AFAC) meetings prior to the Council meeting on April 24; asked if the AFAC will discuss the presentation to Council in their meetings; asked for an update on the Navy Jack House project.

J. Wittaker: commented that is useful for the Arts Council to attend the Committee's meetings for a better understanding of the strategy for arts in West Vancouver; commented that their Fee for Service has not increased in the last 17 years.

10. NEXT MEETING

It was Moved and Seconded:

THAT the next Arts & Culture Advisory Committee meeting be scheduled on April 6, 2023 at 3 p.m. via electronic communications facilities.

CARRIED

11. ADJOURNMENT


It was Moved and Seconded:

THAT the March 2, 2023 Arts & Culture Advisory Committee meeting be adjourned.

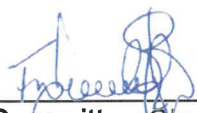
CARRIED

The meeting adjourned at 4:25 p.m.

Certified Correct:



Chair



Committee Clerk