

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING AGENDA
THURSDAY, MAY 4, 2023
3 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.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the May 4, 2023 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the April 6, 2023 Arts & Culture Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Council Liaison Update

RECOMMENDATION:

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

5. Arts Facilities Advisory Committee Update

RECOMMENDATION:

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

6. Research in Other Communities Project Discussion

RECOMMENDATION:

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

7. Arts & Culture Strategy (2018-2023) Discussion

RECOMMENDATION:

THAT the discussion regarding Arts & Culture Strategy (2018-2023) Discussion be received for information.

8. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

9. Public Questions

NEXT MEETING

10. Next Meeting

The next Arts & Culture Advisory Committee meeting is scheduled for June 1, 2023 at 3 p.m. and held in-person in the Raven Room at Municipal Hall.

ADJOURNMENT

11. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the May 4, 2023 Arts & Culture Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS & CULTURE ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, APRIL 6, 2023**

Committee Members: S. Swan (Chair), J. Baxter, P. Bowles, K. Rosin, and E. Vaartnou attended the meeting via electronic communication facilities. Absent: B. Milley, S. Tsangarakis, C. Wang; and Councillor N. Gambioli.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 3:18 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 6, 2023 Arts & Culture Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

There was no update.

5. Arts Facilities Advisory Committee Update

Staff updated the Committee on the Arts Facilities Advisory Committee (AFAC) meeting of March 16, 2023. The AFAC reviewed the final reports that will be submitted to Council on April 24, 2023 by the consultants, staff, and the AFAC Chair. Staff is finalizing the presentation.

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 provided an update on the meeting with the Kay Meek Arts Centre and West Vancouver Community Arts Council's Chair and Vice-Chair of March 22nd. Key points from the discussion:

- The need for an “umbrella” organization for the arts and culture sector in West Vancouver to bring together the voices of smaller groups and identify key priorities to speak with one voice to Council. In several communities, this role is taken on by the local arts council.
- In terms of Committees of Council and providing an advisory role for District Council, it was discussed that one overarching “Committee” with an understanding of all the arts and culture activities and programs in West Vancouver would be beneficial. Currently, a number of Committees focused on various areas of arts and culture are in this advisory role but generally work in isolation of one another. This overarching “Committee” would provide a broader perspective to Council regarding the overall strategic development of the sector.
- The importance of multi-year funding for stability and long-term planning.

Members discussed which group/organization could broaden their mandate to be an “umbrella” organization. Discussion continued on the concept of one Committee of Council representing a broader arts and culture perspective. Members commented on the opportunity for the arts community to demonstrate to Council the importance of the arts for the economic health of the community. A meeting will be scheduled in May with other Committees of Council that include arts and culture in their mandate.

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

The North Shore Arts Forum is confirmed for May 16, 2023 at the Delbrook Community Centre for a full-day professional development and networking gathering of arts leaders from the North Shore. The forum will offer a variety of workshops, panel discussions, and keynote speakers addressing themes such as collaboration, relationships, and equity-based practices in arts organizations.

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

Staff updated the Committee on the following:

- The Ferry Building Gallery ribbon cutting on April 4th was a great success. The April 5th opening reception for the Massey family show – *Sibling Revelry* also had many attendees. The newly reopened gallery was immediately busy.
- Council approved the restoration project for the Ambleside Welcome Figure.

- *The Bricktacular West Coast Modern Show: Paul Hetherington* opens May 5th at the West Vancouver Memorial Library.

It was Moved and Seconded:

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

CARRIED

9. PUBLIC QUESTIONS

There were no questions.

10. NEXT MEETING

Staff confirmed that the next Arts & Culture Advisory Committee meeting is scheduled for May 4, 2023 at 3 p.m. and held in-person in the Raven Room at Municipal Hall.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the April 6, 2023 Arts & Culture Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:14 p.m.

Certified Correct:

Chair

Committee Clerk