

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
WEDNESDAY, JANUARY 22, 2020**

Committee Members: R. Brown; M. Evans; E. Fiss; R. Seyednejad; S. Tsangarakis (Habib); P. Tutsch; J. Webb (Meeting Chair); J. Wexler; and Councillor C. Cameron.
Absent: B. Brink; and C. Stringer.

Staff: C. Rosta, Events & Festival Manager; D. Niedermayer, Senior Manager, Cultural Services; P. Fretz, Business Manager; I. Haras, Parks Planning & Development; L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 9:18 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 22, 2020, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 8, 2020, Arts Facilities Advisory Committee meeting minutes be adopted as amended.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

S. Tsangarakis (Habib) is the new Arts & Culture Advisory Committee (ACAC) representative to the AFAC. She reported on the following:

- ACAC's has a new member, Bruce Milley.
- ACAC is meeting with community stakeholder groups to determine synergies and opportunities.
- A Communications Subcommittee was formed to develop a strategic plan to foster greater understanding of the arts sector in the broader community.

5. Review of Final Report

Q. Talbot-Kelly of Cornerstone Planning Group (Cornerstone) provided a project and schedule update. The committee held a roundtable discussion to provide comments on the final draft.

A new option was added to the report – the expanded Ambleside Park South Parking Lot. Discussion ensued relative to suitability and parking. Further discussion held regarding visuals to be included in the report.

Action: Cornerstone to:

- obtain costs associated with
 - angled parking at the new site, and
 - future use of tennis courts (parking on the main level and courts on top); and
- finalize images to be included in the report.

The committee to provide final comments to Cornerstone by January 24.

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee unanimously endorses the Cornerstone Planning Group report titled Arts Facilities Site Identification Analysis as presented.

CARRIED

6. Review of Community Engagement & Outreach Plan

- Pending Council's approval of the report on March 9, Cornerstone will continue to be involved in the engagement process of this portion of the project. The District's Communications Department will provide support to develop an engagement plan. On February 13, District staff will meet with the Community Engagement Committee (CEC) to seek input and endorsement of the engagement plan that will include two community meetings where the AFAC's findings will be presented. CEC provides feedback whether the community engagement is sufficient and appropriate. After the two community meetings, Cornerstone will write a report summarizing the findings and comments.
- The AFAC's Terms of Reference will evolve as the project progresses. Further subcommittees may be formed. Membership on this committee is on an annual basis.

7. Other Business

- R. Seyednejad is stepping down as Co-Chair. J. Webb to continue as the other Co-Chair.

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee select Jason Wexler as Co-Chair.

CARRIED

J. Wexler left the meeting at 10:39 a.m. and did not return.

- The AFAC asked for an update from the Klee Wyck Subcommittee. There have been three meetings to date with discussions progressing around possible plans for the site. There was a facilitated blue sky session led by B. Haden of Human Studio. The next step is to obtain quotes on potential short term plans.

Action: C. Rosta to provide the AFAC with a summary page of the Klee Wyck Subcommittee's work to date.

Staff to send a reminder email to the AFAC on date of next Klee Wyck Subcommittee meeting.

8. Next Meeting

The next meeting is on Wednesday, February 19 at 9:15 a.m.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

D. Tiffany commented on feedback she received about the arts facilities plan.

P. Hill inquired about the configuration of the new option that was presented and that the massing diagram was shown in an east/west configuration.

J. Chalmers suggested not scheduling the community engagement sessions during the March spring break.

10. ADJOURNMENT

It was Moved and Seconded:

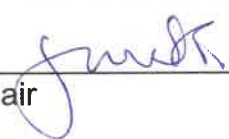
THAT the January 22, 2020, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED

J. Wexler absent at the vote.

The meeting adjourned at 11:05 a.m.

Certified Correct:



Co-Chair



Committee Clerk