

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, JANUARY 8, 2020**

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

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 8, 2020, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the December 18, 2019, Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Membership Update

C. Rosta welcomed all original members back on the committee. Re-appointments were approved by Council back in December.

5. Site Identification Analysis Report - Discussion

Q. Talbot Kelly of Cornerstone Planning Group (Cornerstone) provided a project and schedule update. Since the last meeting, Cornerstone has updated the report incorporating the majority of the committee's comments. Cornerstone also began to develop a new site configuration for the Ambleside Park – South Parking Lot.

Cornerstone presented the top ranked consolidated sites, in no particular order:

- Ambleside Park – Tennis Courts
- Ambleside Park – South Parking Lot
- Ambleside Park – H Field

Discussions ensued relative to site factors for each location.

Action: Cornerstone to:

- confirm Ambleside Park – Tennis Courts site configuration with the District's Parks Department;
- obtain information regarding creating a bay similar to the one in the Grosvenor building; and
- add further notations on parking costs as discussed at this meeting.

Cornerstone acknowledged that the Ambleside Park – Tennis Courts site is their preferred recommended site. Cornerstone was seeking consensus from the committee on the recommended sites. Committee discussed Ambleside Park – Tennis Court site, and the Ambleside South Parking Lot. The committee was not unanimous in its decision.

B. Barbara left the meeting at 10:56 a.m. and did not return.

For discussion purposes only, P. Fretz presented the funding and incremental costs information.

6. **Timeline for Council Report and Next Steps**

- Cornerstone will provide the committee with the up to date report by January 15. This gives AFAC time to review and provide final comments by and in time for the next committee meeting.
- Cornerstone will provide the final report to the committee by January 29.
- The Council presentation has been rescheduled to March 9.

7. **Meeting Dates**

The next meeting is on Wednesday, January 22 at 9:15 a.m.

8. **Other Business**

No other business discussed.

PUBLIC QUESTIONS

9. **PUBLIC QUESTIONS**

G. Nicholls commented on site access, integration and visibility of the site to the community.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the January 8, 2020, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED
B. Brink absent at the vote.

The meeting adjourned at 11:24 a.m.

Certified Correct:

Co-Chair



Committee Clerk

