

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
WEDNESDAY, FEBRUARY 19, 2020**

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

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 9:19 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 19, 2020, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 22, 2020, Arts Facilities Advisory Committee meeting minutes be adopted as amended.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

- C. Rosta provided the Arts & Culture Advisory Committee (ACAC) an update on the status of the Site Analysis and report to Council at its last meeting which the ACAC will be able to review at its March 3 meeting. The Communications Subcommittee continues to meet to develop a strategy to increase investment and awareness of arts and culture in the community.
- The ACAC met with the West Vancouver Arts Council (WVCAC) to discuss alignment to achieve mutual goals to grow arts and culture. WVCAC had the opportunity to share key issues, opportunities and alignment with the ACAC's mandate.
- Two ACAC members are working with the CGC Arts, Culture & Heritage Subcommittee to adjudicate grant applications with additional funds allocated for space rental as identified in the Arts & Culture Facilities Report.

5. Review Final Report and Presentation

Cornerstone Planning Group (Cornerstone) presented the final report and PowerPoint presentation prepared for the March 9 Council meeting. Discussion ensued regarding adjustments for clarity and brevity.

R. Seyednejad left the meeting at 10:39 a.m. and did not return.

P. Fretz reviewed financial details of the project and elaborated on any potential financial risks associated with the project.

Cornerstone will be retained for the community consultation portion of the project pending Council approval to move forward.

P. Tutsch left the meeting at 11 a.m. and did not return.

B. Brink left the meeting at 11:03 a.m. and did not return.

6. Review of Community Engagement & Outreach Plan

Deferred to the next meeting.

7. Other Business

C. Rosta distributed copies of the Proposed Planning Process – Klee Wyck Site Plan - 2020-2029. Staff will engage with local area residents to determine interest in addition of small area for community gardens. Proposed timeline was reviewed.

It was Moved and Seconded:

THAT the Arts Facilities Advisory Committee accept recommendations put forward by the Klee Wyck Subcommittee to proceed with the remediation of the Klee Wyck site in the short term as was presented.

CARRIED

8. Next Meeting

The next meeting is on Tuesday, March 10 at 9:15 a.m.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

P. Hill asked for clarification on the next AFAC meeting and commented that Option #3 is the “least abusive and simple”. He also inquired what the current cost of the art facility is. Cornerstone advised that at this stage of the project, Class D costing is available.

J. Chalmers asked if there will be a mention of the height of the recommended facilities.

10. ADJOURNMENT

It was Moved and Seconded:

THAT the February 19, 2020, Arts Facilities Advisory Committee meeting (open session) be adjourned.

CARRIED


R. Seyednejad, P. Tutsch and B. Brink absent at the vote.

The meeting adjourned at 11:05 a.m.

Certified Correct:



Co-Chair



Committee Clerk