

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, JUNE 21, 2019**

Committee Members: B. Hann, P. Mitchell (Co-Chair), T. Allen, M. Chia (Co-Chair), L. Ryerson, A. Sawchyn, C. Banham, L. Cameron and Councillor S. Thompson. Absent: C. Sabiston and R. Ionides.

Staff: D. Niedermayer, Senior Manager, Cultural Services; L. de Jesus, Administrative Assistant; and D. Godfrey, Recording Clerk. Absent: A. Beckett, Community Services & Community Development Manager.

Guests: P. Bowles, G. Nicholls, A. Frost, Councillor M. Wong, P. MacLeod and N. Baird

CALL TO ORDER

1. Call To Order

Called to order at 9:02 a.m.

M. Chia welcomed the members of the Arts and Culture Advisory Committee (A&CAC) and introduced G. Nicholls to the committee.

APPROVAL OF AGENDA

2. Approval of the June 21, 2019 Meeting Agenda

It was Moved by L. Ryerson and Seconded by A. Sawchyn:

THAT the June 21, 2019 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. Adoption of April 12, 2019 Meeting Minutes

It was Moved by P. Mitchell and Seconded by B. Hann:

THAT the April 12, 2019 Community Grants Committee (CGC) meeting minutes be adopted subject to verification of the grant totals as presented.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee – Meeting with Committee

G. Nicholls spoke to the A&CAC mandates noting they provide a high level recommendation to Council.

It is noted that P. McLeod arrived at 9:10 a.m.

It is noted that Councillor M. Wong arrived at 9:11 a.m.

D. Niedermayer noted there is a report going to Council on June 24, 2019 which speaks to Arts and Culture funding, creating a facility database and creating Arts and Culture specific sites in the District.

M. Chia spoke to the ongoing work of the CGC in relation to Permissive Tax Exemptions (PTE) and how this may impact the Arts and Culture community.

A. Frost noted that the goals of the A&CAC and the CGC are very much in line and are looking at the same kinds of things.

Discussion ensued regarding Council's position on funding for Arts and Culture and Councillor M. Wong spoke to the idea of metrics and how to report on the value of this funding.

Further discussion ensued regarding the framework that the CGC works under with L. Ryerson speaking to the idea of start up funding for new artists and C. Banham noting the framework requirements in terms of "for profit" vs. "not for profit organizations".

Councillor S. Thompson asked about the communication between the Facilities department and the A&CAC committee. P. Bowles and D. Niedermayer spoke to the collaboration between the two.

M. Chia asked the members of the A&CAC what the process moving forward might look like and G. Nicholls identified that these are initial conversations and that the A&CAC are looking to initiate a joint collaboration. M. Chia noted that the CGC would like direction from Council in terms of what their priorities are and this would then drive the mandates of the CGC.

D. Niedermayer summarized that Council is looking to these two committees for advice on what the needs are in terms of Arts and Culture in the district.

It is noted that P. Bowles, G. Nicholls, A. Frost, Councillor M. Wong and P. MacLeod left the meeting at 9:36 a.m. and did not return.

Meeting with A&CAC Committee review:

Councillor S. Thompson and M. Chia both questioned how the CGC could help the A&CAC and D. Niedermayer clarified the role of the A&CAC noting how the two committees could compliment each other in terms of meeting the needs of the community: the A&CAC identifies the needs of the community and the CGC allocates funds to the community. The A&CAC feel that the CGC allocations should align with the needs identified by the A&CAC.

Discussion ensued regarding the mandates and requirements set out in the CGC framework and how working with the A&CAC fit into that framework as well as exactly what the A&CAC was asking of the CGC. B. Hann asked if the CGC would receive a copy of the A&CAC Council Report.

5. Membership Update

D. Neidermayer spoke regarding the current CGC membership, resignations and applications.

6. Council Presentation Debrief

C. Banham spoke to the CGC recommendations presentation that was made to Council on June 10, 2019 noting the \$5,000 that was pulled from the recommendation due to the last minute change in the Children of the Street application. She noted that A. Beckett will connect with the Community and Social Services Subcommittee in regards to that \$5,000.

M. Chia thanked C. Banham for making the presentation to Council.

It is noted that M. Chia left the meeting at 10:04 a.m. and returned at 10:06 a.m.

7. Permissive Tax Exemption Update

D. Niedermayer spoke to the connection between the Finance department and the CGC in terms of the PTE process and decisions.

It is noted that L. Cameron and Councillor S. Thompson left the meeting at 10:17 a.m. and did not return.

8. Local to Global Youth Initiatives Application

This item was deferred for consultation with A. Beckett.

9. Framework Update

D. Niedermayer noted that follow up on the framework update is occurring, that the subcommittee will be called the "Framework Update Subcommittee" and that the subcommittee will report back to the CGC in the fall.

10. Workplan: September – December

This item was tabled to the next meeting (September 13, 2019).

11. Community Grants Checklist form review

Discussion was held in regards to the application forms and checklist review and that it would best be done by the Community & Social Services and Arts, Culture & Heritage Subcommittees. It was noted that A. Beckett should connect with L. Ryerson, L. Cameron and A. Sawchyn in this regard. It was agreed that this item will be deferred to a working group.

12. Other Items

None noted.

13. Next Meeting:

The next meeting is scheduled for September 13, 2019.

PUBLIC QUESTIONS

14. Public Questions

None noted

ADJOURNMENT

15. Adjournment of the June 21, 2019 Community Grants Committee Meeting

It was moved by P. Mitchell and Seconded by B. Hann:

THAT the June 21, 2019 Community Grants Committee meeting be adjourned.

CARRIED

Certified Correct:


Chair


Committee Clerk

