

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**  
**ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING AGENDA**  
**WEDNESDAY, APRIL 24, 2024**  
**2 PM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Pacific Room in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)*

**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.**

**1. CALL TO ORDER**

*Note: Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**2. APPROVAL OF AGENDA**

RECOMMENDATION:

THAT the April 24, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

**3. ADOPTION OF MINUTES**

RECOMMENDATION:

THAT the April 2, 2024 Arts & Culture Strategy Update Subcommittee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Arts & Culture Strategy (2018-2023) Update Discussion**

RECOMMENDATION:

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

**5. PUBLIC QUESTIONS**

**6. NEXT MEETING**

The next Arts & Culture Strategy Update Subcommittee meeting is scheduled for May 7, 2024 at 4:30 p.m. and held in-person in the Pacific Room, Municipal Hall.

7. **ADJOURNMENT**

RECOMMENDATION:

THAT the April 24, 2024 Arts & Culture Strategy Update Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ARTS & CULTURE STRATEGY UPDATE SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
TUESDAY, APRIL 2, 2024**

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Committee Members: S. Swan (Chair), K. Hall, and M. Wilberg attended the meeting via electronic communication facilities.

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

**1. CALL TO ORDER**

The meeting was called to order at 4:31 p.m.

**2. Subcommittee Meeting Schedule**

It was Moved and Seconded:

THAT the Arts & Culture Strategy Update Subcommittee Meeting Schedule for 2024 be amended to add as follows:

- May 7, 2024 at 4:30 p.m.;
- May 28, 2024 at 4:30 p.m.; and
- June 18, 2024 at 4:30 p.m.

CARRIED

It was Moved and Seconded:

THAT the May 7, 28, and June 18, 2024 Arts & Culture Strategy Update Subcommittee meetings be held in-person at the Pacific Room in the Municipal Hall.

CARRIED

**3. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the April 2, 2024 Arts & Culture Strategy Update Subcommittee meeting agenda be approved as circulated.

CARRIED

**4. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the March 19, 2024 Arts & Culture Strategy Update Subcommittee meeting minutes be adopted as circulated.

CARRIED

## **REPORTS / ITEMS**

### **5. Arts & Culture Strategy (2018-2023) Update Discussion**

The discussion revolved around strategizing engagement with the local arts community and other stakeholders.

The Subcommittee discussed meeting with independent artists and arts organizations separately to gather diverse perspectives. Members discussed how to effectively reach out to individual artists, considering various methods like advertisements, social media, and direct outreach through established networks.

The Subcommittee discussed the need for a clear framework for the arts strategy update to ensure we receive a clear set of priorities with which to develop a plan for the next 3-5 years and a path to implement the plan. There was also discussion around how to gather and integrate arts community feedback effectively.

Members discussed creating an online survey along with the meetings with individuals and groups to ask questions and gather feedback about the arts strategy.

It was Moved and Seconded:

THAT staff develop an outline for the Arts & Culture Strategy Update and a list of arts groups and community associations that will be engaged.

**CARRIED**

### **6. PUBLIC QUESTIONS**

There were no questions.

### **7. NEXT MEETING**

Staff confirmed that the next Arts & Culture Strategy Update Subcommittee meeting is scheduled for April 24, 2024 at 4:30 p.m. via electronic communication facilities.

### **8. ADJOURNMENT**

It was Moved and Seconded:

THAT the April 2, 2024 Arts & Culture Strategy Update Subcommittee meeting be adjourned.

**CARRIED**

The meeting adjourned at 5:22 p.m.

Certified Correct:

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Chair

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Committee Clerk