

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
WEDNESDAY, OCTOBER 20, 2021**

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Committee Members: N. Von Meyenfeldt (Acting Chair), P. Azarm Motamedi, B. Kaiser; and Councillor S. Thompson attended the meeting via electronic communication facilities. Absent: E. Fiss and P. Patkau.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); F. Costa, Department Secretary, Cultural Services; and D. Godfrey, Committee Clerk, attended the meeting via electronic communication facilities.

Guest: I. Gallant attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 3:07 p.m.

It was Moved and Seconded:

THAT

1. all remaining Public Art Advisory Committee meetings, including subcommittee meetings, for 2021 be held via electronic communication facilities only;
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where the public may attend to hear, or watch and hear, the Public Art Advisory Committee meeting proceedings; and
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the October 20, 2021 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the September 7, 2021 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Council Liaison Update**

Councillor Thompson reported that council is working on their strategic plan which will most likely be on the Council agenda November 8th. Council has received

positive feedback on the murals in Ambleside which indicates support for art murals in the community.

It was Moved and Seconded:

THAT the report regarding Council Liaison Update be received for information.

CARRIED

#### **5. Ambleside Seawalk Public Art Discussion**

N. Von Meyenfeldt recapped previous discussion regarding public art locations on the Ambleside Seawalk. P. Azarm Motamedi indicated that some work on the “beads of the necklace” are occurring with the public art projects at Navy Jack Point and Weston Parks. Discussion was held on the “Gateway” locations previously identified on 14th Street and 17th Street from Marine Drive to Ambleside Park. The 14th Street location now has public art placed by Grosvenor that creates an attractive “gateway” between the business district and beach area.

It was Moved and Seconded:

THAT the Ambleside Seawalk Public Art Discussion be continued at the next meeting with the goal of identifying two or three locations to recommend for public art.

CARRIED

#### **6. Municipal Hall Public Art Project Update**

Staff reported that delays from ongoing work on Municipal Hall and impacts of the COVID-19 pandemic have resulted in increased costs on this project initiated in 2019. There have been cost increases to steel and aluminum, shipping, labour and equipment rentals. The artist has requested an additional \$25,000 to assist with covering some of the shortfall. The artist, I. Gallant was available to answer any questions. Members agreed that the COVID-19 pandemic has impacted costs and created budget concerns in all sectors. Discussion was held on the timing of the installation which is slated for Spring 2022.

It was Moved and Seconded:

THAT the Public Art Advisory Committee recommends a transfer of \$25,000 from the Public Art Reserve Fund to cover costs related to the final production and installation of the Municipal Hall Public Art Project.

CARRIED

#### **7. Klee Wyck Totem Pole Restoration Update and Budget**

Staff reported that the Conservator, A. Todd and a family member of carver, Chief William Jeffrey (S. Jeffrey) have been to the site a number of times to assess the damage to the totem pole. The tarp was removed temporarily to inspect the pole identifying areas where the wood has become rotten. The totem pole was refurbished and repaired in 2002 and 2003 which included new paint. The paint will have to be removed and matched with new paint more closely resembling the original colours of the totem pole. Staff is waiting for a quote for the work required to repair the totem pole.

It was Moved and Seconded:

THAT further discussion regarding Klee Wyck Totem Pole Restoration Update and Budget be deferred to the November committee meeting.

CARRIED

#### **8. Public Art Long Term Strategy Discussion**

N. Von Meyenfeldt recommended that the strategy discussion be postponed to January or February 2022 when new members have joined the committee.

It was Moved and Seconded:

THAT the discussion regarding Public Art Long Term Strategy Discussion be deferred to January or February 2022.

CARRIED

#### **9. Staff Update**

Staff reminded committee members at the end of their term to reapply to remain on the committee. The public art project at the West Vancouver Community Centre is still under construction with concrete footings being dug and an anticipated completion time of November. Staff will be working on a public unveiling in partnership with Enhance West Van.

Members expressed frustration at the inability to meet in person. Councillor Thompson empathized with the challenges that virtual meetings can bring and expressed appreciation of the committee's continuing work.

It was Moved and Seconded:

THAT the discussion regarding Staff Update be received for information.

CARRIED

### **PUBLIC QUESTIONS**

#### **10. PUBLIC QUESTIONS**

There were no questions.

### **NEXT MEETING**

#### **11. NEXT MEETING**

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for November 17, 2021 at 2 p.m.

#### **12. ADJOURNMENT**

It was Moved and Seconded:

THAT the October 20, 2021 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:25 p.m.

Certified Correct:

  
Chair

  
Committee Clerk