

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES  
ELECTRONIC MEETING  
WEDNESDAY, JANUARY 13, 2021**

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Committee Members: P. Azarm Motamedi; E. Fiss; B. Kaiser; R. Penhall; N. von Meyenfeldt; and Councillor S. Thompson. Absent: P. Kiss; S. Michener; and P. Patkau.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and L. de Jesus, Recording Clerk.

**1. CALL TO ORDER**

The meeting was called to order at 3:03 p.m.

It was Moved and Seconded:

WHEREAS the December 4, 2020 Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending local government meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

THEREFORE BE IT RESOLVED THAT the January 13, 2021 Public Art Advisory Committee meeting be held without in-person public attendance.

CARRIED

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the January 13, 2021, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the December 8, 2020, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

Adoption of the WVCC Selection Panel Subcommittee meeting minutes was deferred to next meeting as there were no subcommittee members present.

**REPORTS / ITEMS**

**4. Welcome and Introductions**

There are four new members joining the committee: P. Azarm Motamedi, B. Kaiser, R. Penhall, and N. von Meyenfeldt. All members provided brief introductions and backgrounds as it relates to the committee.

**5. Committee Orientation**

Volunteer Confidentiality Agreements were sent to new members for signature. Staff reminded the PAAC that members' emails are used for committee business only. Members are encouraged to attend as many meetings as possible, and if unable, to send regrets to staff prior to the meeting.

**6. Selection of Committee Chair or Co-Chairs**

As there are members not in attendance, this item is deferred to the next meeting.

**7. Review and Approve 2021 Work Plan**

The committee reviewed the draft 2021 Work Plan, the PAAC's role and Terms of Reference. The committee discussed the need for an overall master plan or strategic plan for public art in West Vancouver that outlines overall goals to increase awareness and appreciation of public art, values, opportunities, and an implementation strategy. This would assist in focusing the committee's efforts with limited resources. The committee also discussed the potential for more cost-effective community public art opportunities that could include temporary pieces and increase participation of local artists. Guest speakers to attend occasional meetings was also suggested to increase the committee's knowledge of public art, share best practices with other communities, and generate new ideas. Suggestions based on discussion will be integrated into a revised draft to be approved at a later meeting.

**Action:** Staff to:

- update the Work Plan and re-circulate to the committee;
- send a copy of the current Public Art and Municipal Art Collection Policy, and Procedure; and
- send District web links to the Public Art Inventory, Arts & Culture Strategy (2018-2023), and Prioritization and Phasing Action Plan (2018-2023).

**8. Meeting Dates**

The next meeting dates are as follows:

- Wednesday, February 10 at 3 p.m.
- Wednesday, March 10 at 3 p.m.

Further dates for the remainder of the year to be determined.

**9. Other Business**

Members asked about new bike racks in Dundarave and if this was a PAAC initiative. Cultural Services staff worked with Engineering for this North Shore-wide bike rack competition. The PAAC chose to not be involved.

**PUBLIC QUESTIONS**

**10. PUBLIC QUESTIONS**

There were no questions.

**11. ADJOURNMENT**

It was Moved and Seconded:

THAT the January 13, 2021, Public Art Advisory Committee meeting (open session) be adjourned.

**CARRIED**

The meeting adjourned at 4:26 p.m.

Certified Correct:

  
\_\_\_\_\_  
Co-Chair

  
\_\_\_\_\_  
Committee Clerk