

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE (PAAC)
WVCC SELECTION PANEL SUBCOMMITTEE MEETING MINUTES
ELECTRONIC MEETING VIA THE ATRIUM, MUNICIPAL HALL
TUESDAY, OCTOBER 27, 2020**

Committee Members: C. Creed; P. Kiss; S. Michener; and P. Patkau.

enhance WEST VAN Members: N. More; and K. Sander.

Staff: D. Niedermayer, Senior Manager, Cultural Services, and Recording Clerk; and J. Weiderick, Executive Director, enhance WEST VAN.

1. CALL TO ORDER

The meeting was called to order at 3:34 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 27, 2020, WVCC Selection Panel Subcommittee meeting agenda be approved as circulated.

CARRIED

3. APPROVAL OF MINUTES

It was Moved and Seconded:

THAT the September 8, 2020, WVCC Selection Panel Subcommittee meeting agenda be approved as circulated.

CARRIED

EXCLUSION OF PUBLIC

4. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the October 27, 2020, WVCC Selection Panel Subcommittee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality; and
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

- (a) Council committees.

Purpose of meeting: Adoption of closed subcommittee meeting minutes.

CARRIED

The subcommittee proceeded with the closed session. Following adjournment of the closed session, the subcommittee reconvened in open session to consider the following items:

REPORTS / ITEMS

5. Project Presentation – Brent Comber

Brent Comber presented his proposal for the Small Worlds public art piece for the Community Centre. The pieces are two western red cedar tree trunks collected from Horseshoe Bay and Deep Cove. They are a “mama” (15’ tall x 10’ base) and “baby” (9’ tall x 9’ base) duo that will be placed close together by the fountain on the south side of the community centre.

The pieces are intended to be interactive, playful, natural, and complement the stone and grass at the site.

The subcommittee and artist discussed lighting for the piece when installed, ongoing maintenance, budget, and timeframe. There is power in the area that could easily provide lighting for the pieces. Ongoing maintenance will be minimal as the pieces are intended to weather to a light grey. Occasional cleaning would be with a soft brush and water. The finish will last 15 years before requiring cleaning and refinishing. Maintenance of the grass around the pieces will need to be done with some care to minimize damage to the legs of the wood. It was determined that the legs would not be elevated on concrete so that it appears as if they are growing out of the grass.

Some groundwork will be required but minimal. A crane truck will be required to place the pieces at the site.

Subcommittee members and artist agreed that May/June 2021 is a reasonable timeframe for the project installation and include a community event to commemorate the occasion.

6. Next Steps

It was Moved and Seconded:

THAT the WVCC Selection Panel Subcommittee recommends that Brent Comber be awarded the contract for the public art project at the West Vancouver Community Centre for the “Small World’s” project.

CARRIED

Action: Both the Public Art Advisory Committee and the board of enhance WEST VAN will be requested to endorse this recommendation to be included in a report to Council for final approval.

Staff to inform the three shortlisted artists that their project proposals were not successful.

7. Next Meeting

A subsequent meeting was not scheduled pending the approval of Council for the selection panel's recommendation.

8. Other Business

There was no other business.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

10. ADJOURNMENT

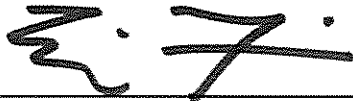
It was Moved and Seconded:

THAT the October 27, 2020, WVCC Selection Panel Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 4:35 p.m.

Certified Correct:



Chair



Committee Clerk