

Revised on January 6, 2022 to:

- change the location from the Cedar Room in the West Vancouver Community Centre to the Atrium in the Municipal Hall.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, JANUARY 11, 2022

3 PM VIA ELECTRONIC COMMUNICATION FACILITIES

*(Members of the public may hear, or watch and hear, the meeting by attending the **Atrium 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.

CALL TO ORDER

1. Call to order.

Note: Staff will confirm that the meeting is being conducted via electronic communication facilities, pursuant to s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

2. Election of Chair for 2022

RECOMMENDATION:

THAT [Name] be elected as Chair for 2022.

RECOMMENDATION:

THAT [Name] be elected as [Acting OR Co] Chair for 2022.

3. Committee Meeting Schedule for 2022

RECOMMENDATION:

THAT the Public Art Advisory Committee Meeting Schedule for 2022 be adopted as follows:

- February 15, 2022 at 3 p.m.
- March 15, 2022 at 3 p.m.
- April 12, 2022 at 3 p.m.
- May 17, 2022 at 3 p.m.
- June 14, 2022 at 3 p.m.
- July 12, 2022 at 3 p.m.
- September 13, 2022 at 3 p.m.
- October 11, 2022 at 3 p.m.
- November 15, 2022 at 3 p.m.
- December 13, 2022 at 3 p.m.

RECOMMENDATION:

THAT

1. all remaining Public Art Advisory Committee meetings, including subcommittee meetings, for 2022 be held via electronic communication facilities only;
2. the **Atrium in the Municipal Hall** be designated as the place where the public may attend to hear, or watch and hear, the Public Art Advisory Committee and subcommittee meeting proceedings; and
3. a staff member be in attendance at the **Atrium in the Municipal Hall** for each of the scheduled meetings.

APPROVAL OF AGENDA

4. Approval of January 11, 2022 Meeting Agenda

RECOMMENDATION:

THAT the January 11, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

5. Adoption of November 17, 2021 Meeting Minutes

RECOMMENDATION:

THAT the November 17, 2021 Public Art Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

6. Welcome and Introductions

RECOMMENDATION:

THAT the discussion regarding Welcome and Introductions be received for information.

7. Council Liaison Update

RECOMMENDATION:

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

8. Committee Orientation

RECOMMENDATION:

THAT the discussion regarding Committee Orientation be received for information.

9. Work Plan 2022

RECOMMENDATION:

THAT the Work Plan 2022 be approved.

10. Staff Update

RECOMMENDATION:

THAT the verbal report regarding Staff Update be received for information.

PUBLIC QUESTIONS

11. Public Questions

NEXT MEETING

12. Next Meeting

The next Public Art Advisory Committee meeting is scheduled for February 15, 2022 at 3 p.m.

ADJOURNMENT

13. Adjournment of January 11, 2022 Public Art Advisory Committee Meeting

RECOMMENDATION:

THAT the January 11, 2022 Public Art Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, NOVEMBER 17, 2021**

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

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

1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 17, 2021 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the October 20, 2021 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

Councillor Thompson commented on the process to appoint new members to the committee. Two members are being recommended to Council at this time, and the application process will continue in January and February to receive more applications.

The annual announcement of Council Liaisons for committees is on the November 22, 2021 Council agenda.

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 reminded the committee about potential locations discussed in previous meetings and that the goal is to identify two or three locations for public art in Ambleside. Members discussed locations at 14th and 17th Streets, considering the “necklace” concept. The location at 17th Street would be on the corner of Marine Drive where there are park benches and space in front of Fresh Street Market.

P. Azarm Motamedi indicated the Sea Walk Garden at the foot of 19th Street that had previously been discussed where one or more small pieces could be placed. Staff informed the committee that the next step is to involve a member of the Parks Department to understand the opportunities for public art in the discussed locations.

It was Moved and Seconded:

THAT a meeting be set up with the Parks Department to discuss potential locations at 14th, 17th, and 19th Streets as discussed by the committee.

CARRIED

6. Klee Wyck Totem Pole Restoration Update and Budget

Staff was hoping to have an estimate budget for the restoration of the totem pole being stored at Klee Wyck carved by Chief William Jeffrey. Staff has had difficulty connecting with the Conservator and will attempt to have more information for the committee at the December meeting. Staff has been in contact with the Squamish Nation and has been assured that a member of the Nation will work with the District and family member of the deceased carver to assist with protocols to welcome the totem pole into Squamish Nation territory and assist in the process of determining a location once restoration is complete.

It was Moved and Seconded:

THAT further discussion regarding Klee Wyck Totem Pole Restoration Update and Budget be deferred until information about the budget is available.

CARRIED

7. Work Plan 2022

The committee’s annual report to Council is scheduled for January 10, 2022. Staff presented the draft PowerPoint presentation that will outline the committee’s key 2021 achievements and top 2022 priorities.

The committee agreed that the committee achieved progress in developing the “necklace” concept with three projects already being discussed; initiated the Navy Jack Point Park and Weston Park public art projects; successfully worked with Enhance West Van on the Community Centre project; and sustained strong committee connections and planning despite COVID-19 restrictions.

The committee agreed that priorities for 2022 include restoring the totem pole at Klee Wyck; installing the public art projects currently underway at Municipal Hall, the Community Centre, and Navy Jack Point and Weston Parks; recommending public art projects for the Ambleside Seawalk considering the “necklace” concept; and working with staff on public art inclusion in local area plans and other planning processes.

A discussion was held about public art contributions to larger projects in the District, such as the revitalization of Horseshoe Bay. Staff informed that the former committee members had input into the Horseshoe Bay Park plan. Staff also informed the committee about the laid-down totem pole near the ferry terminal and the participation of the Squamish Nation in this project.

It was Moved and Seconded:

THAT the 2021 achievements and 2022 priorities be accepted as discussed by the committee.

CARRIED

8. Navy Jack Point Park & Weston Park Public Art Subcommittee Update

B Kaiser provided an update about the Navy Jack Point & Weston Parks project informing the committee that three artists were shortlisted for each park to make final presentations. Staff is gathering information requested by the artists about the parks. E. Fiss recognized the members of the subcommittee for the efforts dedicated to this project.

It was Moved and Seconded:

THAT the Navy Jack Point Park & Weston Park Public Art Subcommittee Update be received for information.

CARRIED

9. Staff Update

Staff informed the committee about the appointment of Sue Ketler as the new Director of Parks, Culture & Community Services. Sue was formerly the Senior Manager for Community Services and is well versed in the work of Cultural Services. Sue has asked to attend a future committee meeting to meet the members.

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 December 14, 2021 at 2 p.m.

12. ADJOURNMENT

It was Moved and Seconded:

THAT the November 17, 2021 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:34 p.m.

Certified Correct:

Chair

Committee Clerk

DRAFT