

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
TUESDAY, JANUARY 11, 2022**

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Committee Members: E. Fiss (Chair), P. Azarm Motamedi, A. Green, B. Kaiser, N. von Meyenfeldt, and J. Wong attended the meeting via electronic communication facilities.  
Absent: Councillor P. Lambur.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison), attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 3:09 p.m.

**2. Election of Chair for 2022**

It was Moved and Seconded:

THAT E. Fiss be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT N. Von Meyenfeldt be elected as Acting Chair for 2022.

CARRIED

**3. Committee Meeting Schedule for 2022**

It was Moved and Seconded:

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.

CARRIED

It was Moved and Seconded:

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.

CARRIED

**4. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**5. ADOPTION OF MINUTES**

It was Moved and Seconded:

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

CARRIED

**REPORTS / ITEMS**

**6. Welcome and Introductions**

Members introduced themselves. A. Green and J. Wong were welcomed to the committee. Sue Ketler, newly appointed Director of Parks, Culture and Community Services, will attend the February committee meeting to introduce herself to the members.

It was Moved and Seconded:

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

CARRIED

**7. Council Liaison Update**

It was Moved and Seconded:

THAT the Council Liaison Update be deferred to the next meeting.

CARRIED

**8. Committee Orientation**

Members were reminded to advise the Chair, Staff Liaison, and Department Secretary if unable to attend a meeting or take a leave of absence if planning to miss more than three consecutive meetings.

Member contact information is confidential and for committee business only.

New members will receive binders with key documents including Committee Terms of Reference, Council Committee Procedure Bylaw, General Council Committees Policy, Privacy Policy, Conflict of Interest Policy, and key reports. If any returning members are missing documents, please advise the Department Secretary.

It was Moved and Seconded:

THAT the discussion regarding Committee Orientation be received for information.

CARRIED

#### **9. Work Plan 2022**

E. Fiss reviewed the 2022 Work Plan key priorities and general timelines. Emerging issues will be added to the work plan as needed.

It was Moved and Seconded:

THAT the Work Plan 2022 be supported.

CARRIED

#### **10. Staff Update**

Staff reminded members of meeting with shortlisted artists on January 12, 2022 to receive final concept proposals for public art at Navy Jack Point Park and Weston Park. All members are invited to attend the meeting to watch presentations.

Staff are preparing a report to Council to request approval for an additional \$25,000 for the Municipal Hall project as recommended by the committee at the October 20, 2021 meeting. The additional funds are to deal with rising costs of stainless steel, labour, and transportation.

Staff will assess if there was any damage to public art along the Seawalk due to the storm on January 7th.

It was Moved and Seconded:

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

CARRIED

### **PUBLIC QUESTIONS**

#### **11. PUBLIC QUESTIONS**

There were no questions.

### **NEXT MEETING**

#### **12. NEXT MEETING**

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for February 15, 2022 at 3 p.m.

**13. ADJOURNMENT**

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 4:06 p.m.

Certified Correct:

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Staff Liaison