

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 NAVY JACK POINT PARK & WESTON PARK PUBLIC ART SUBCOMMITTEE MEETING AGENDA WEDNESDAY, JANUARY 12, 2022

1 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).

APPROVAL OF AGENDA

2. **Approval of January 12, 2022 Meeting Agenda**

RECOMMENDATION:

THAT the January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of November 3, 2021 Meeting Minutes**

RECOMMENDATION:

THAT the November 3, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. **Presentations from Shortlisted Artists to Call to Artists / Expression of Interest EOI21 257**

RECOMMENDATION:

THAT the discussion regarding Presentations of Shortlisted Artists to Call to Artists / Expression of Interest EOI21 257 be received for information.

PUBLIC QUESTIONS

5. Public Questions

NEXT MEETING

6. Next Meeting

RECOMMENDATION:

THAT the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled if needed and the date be communicated to the committee by the Chair.

ADJOURNMENT

7. Adjournment of January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee Meeting

RECOMMENDATION:

THAT the January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE
NAVY JACK POINT PARK & WESTON PARK PUBLIC ART
SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, NOVEMBER 3, 2021**

Committee Members: B. Kaiser (Chair), P. Azarm Motamedi, and P. Patkau attended the meeting via electronic communication facilities.

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

Guest: E. Fiss attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 1:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the November 3, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the October 26, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

It was Moved and Seconded:

THAT the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled for December 15, 2021 at 2 p.m.

CARRIED

EXCLUSION OF PUBLIC

6. 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 November 3, 2021 Navy Jack Point Park & Weston Park Public Art 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.
- (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.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the November 3, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 1:09 p.m. The Committee then proceeded with the closed session.

Certified Correct:

Chair

Committee Clerk