

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, FEBRUARY 15, 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: Chair 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. Welcome and Introductions

APPROVAL OF AGENDA

3. Approval of February 15, 2022 Meeting Agenda

RECOMMENDATION:

THAT the February 15, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

4. Adoption of Meeting Minutes

RECOMMENDATION:

THAT

1. the January 11, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.
2. the January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

5. Council Liaison Update

RECOMMENDATION:

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

6. Navy Jack Point Park & Weston Park Public Art Subcommittee Report

RECOMMENDATION:

THAT the recommended public art projects from the Navy Jack Point Park & Weston Park Public Art Subcommittee be referred to Council for approval.

7. Ambleside Seawalk Public Art Update

RECOMMENDATION:

THAT the discussion regarding Ambleside Seawalk Public Art Update be received for information.

8. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

9. Public Questions

NEXT MEETING

10. Next Meeting

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

ADJOURNMENT

11. Adjournment of February 15, 2022 Public Art Advisory Committee Meeting

RECOMMENDATION:

THAT the February 15, 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
TUESDAY, JANUARY 11, 2022**

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

DRAFT

**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
THURSDAY, JANUARY 20, 2022**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); and I. Haras, Parks Planning & Development Manager; and F. Costa, Cultural Services Department Secretary (Committee Clerk), attended the meeting via electronic communication facilities.

Guest: E. Fiss and N. Von Meyenfeldt attended the meeting via electronic communication facilities

1. CALL TO ORDER

The meeting was called to order at 3:20 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 20, 2022 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 January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

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

Members discussed the proposals submitted by the shortlisted artists on January 12, 2022, including: Ross Agro from Agro Arts, Imu Chan, Catherine Chan and Ellie Niakan, Brent Bukowski and Kyle Thornley from Metal Mind Forge. All members agreed to award both the Weston Park and Navy Jack Point Park projects to Catherine Chan and Ellie Niakan. Staff will notify the artists and organize a visit to the sites with a representative from Parks.

It was Moved and Seconded:

THAT the Weston Park and Navy Jack Point Park projects be awarded to Catherine Chan and Ellie Niakan providing conditions are met for structural, design, and existing infrastructure considerations.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

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.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 5:12 p.m.

Certified Correct:

Chair

Committee Clerk