

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA**

**FRIDAY, APRIL 8, 2022**

**3:15 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).*

**APPROVAL OF AGENDA**

2. **Approval of April 8, 2022 Meeting Agenda**

RECOMMENDATION:

THAT the April 8, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

3. **Adoption of March 15, 2022 Meeting Minutes**

RECOMMENDATION:

THAT the March 15, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

4. **Navy Jack Point Park and Weston Park Public Art Discussion**

RECOMMENDATION:

THAT the discussion regarding Navy Jack Point Park and Weston Park Public Art Discussion be received for information.

**PUBLIC QUESTIONS**

5. **Public Questions**

**NEXT MEETING**

**6. Next Meeting**

The next Public Art Advisory Committee meeting is scheduled for April 12, 2022 at 3 p.m.

**ADJOURNMENT**

**7. Adjournment of April 8, 2022 Public Art Advisory Committee Meeting**

RECOMMENDATION:

THAT the April 8, 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, MARCH 15, 2022**

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

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

**1. CALL TO ORDER**

The meeting was called to order at 3:04 p.m.

S. Ketler, Director of Parks, Culture & Community Services introduced herself to the Committee. S. Ketler was previously the Senior Manager, Community Services and has worked closely with Cultural Services for many years during the development of the Arts & Culture Strategy (2018-2023), the arts facility planning process and the operations of the Cultural Services Department.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

J. Wong absent at the vote

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the February 15, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

J. Wong absent at the vote

**REPORTS / ITEMS**

**4. Council Liaison Update**

Councillor P. Lambur reported that the request for additional funding for the Municipal Hall Public Art Project was approved at the March 7, 2022 Council meeting. Final approval will be considered at the next Council meeting on March 28, 2022.

It was Moved and Seconded:

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

CARRIED

J. Wong absent at the vote

## 5. Annual Committee Evaluation

The results of the 2021 Annual Committee Evaluation was shared with members. Committee agreed to defer discussion of the results to an in-person meeting in the near future.

It was Moved and Seconded:

THAT the verbal report regarding Annual Committee Evaluation be received for information and further discussion be deferred to a later date.

CARRIED

J. Wong absent at the vote

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

Staff reported that the shortlisted artists; including Brent Bukowski, Imu Chan, and artist team Cathy Chan and Ellie Niakan; have been notified that they are invited to submit a new concept proposal once the revised Call to Shortlisted Artists (EOI21 257) for the Navy Jack Point Park portion of the project is ready for distribution. All artists expressed interest in the opportunity.

Committee discussed the draft revised Call to Shortlisted Artists (EOI21 257). Revisions and additions included: adding information about the history of Navy Jack, his work and family; providing more information about the options for potential artwork locations in the park; and clarifying sightline and technical limitations of parts of the site. Artists will be given three to four weeks to present their new concept proposal and provided with feedback from the Subcommittee.

Committee discussed adding a member to the Subcommittee to replace P. Patkau who resigned from the Committee and Subcommittee.

J. Wong entered the meeting at 3:17 p.m.

It was Moved and Seconded:

THAT

1. J. Wong be appointed to the Navy Jack Point Park & Weston Park Public Art Subcommittee joining B. Kaiser, P. Azarm Motamedi, and A. Green;
2. Staff send the draft revised Call to Shortlisted Artists (EOI21 257) for review by the Navy Jack Point Park & Weston Park Public Art Subcommittee; and
3. the discussion regarding Navy Jack Point Park & Weston Park Public Art Subcommittee Report be received for information.

CARRIED

## **7. Staff Update**

Staff informed the Committee about a discussion with the Planning Department regarding the consideration of public art in rezoning applications and new development projects in the District. Staff confirmed that another meeting with Planning has been scheduled for further discussion.

It was Moved and Seconded:

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

CARRIED

## **7. 2022 Annual Work Plan**

Chair reminded the Committee about the first item on the 2022 Annual Work Plan regarding the inclusion of public art in private developments. The Committee has previously met with a number of developers to discuss inclusion of public art in development projects. Committee discussed asking for a joint meeting with the Design Review Committee in the near future to discuss more opportunities to include public art in private developments.

Chair suggested that the Committee could host workshops to learn more about public art with guest speakers from other municipalities, artists working in public art, other experts. These workshops could be offered online and open to the public. Chair and Staff can discuss further to determine potential speakers and report back to the Committee at a later date.

It was Moved and Seconded:

THAT the discussion regarding 2022 Annual Work Plan be received for information.

CARRIED

## **PUBLIC QUESTIONS**

### **8. PUBLIC QUESTIONS**

There were no questions.

## **NEXT MEETING**

### **9. NEXT MEETING**

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for March 22, 2022 at 2 p.m.

CARRIED

## **10. ADJOURNMENT**

It was Moved and Seconded:

THAT the March 15, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:32 p.m.

Certified Correct:

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Chair

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Committee Clerk

DRAFT