

- Add Item 7 regarding “2195 Gordon Avenue Discussion”.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, APRIL 12, 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).

APPROVAL OF AGENDA

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

RECOMMENDATION:

THAT the April 12, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of March 22, 2022 Meeting Minutes**

RECOMMENDATION:

THAT the March 22, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. **Council Liaison Update**

RECOMMENDATION:

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

5. 2452 to 2496 Marine Drive (Proposed Dundarave Mixed-Use Building) Presentation

RECOMMENDATION:

THAT the verbal report regarding 2452 to 2496 Marine Drive (Proposed Dundarave Mixed-Use Building) Presentation be received for information.

6. 1327 Marine Drive (Approved Ambleside Mixed-Use Building Under Construction) Presentation

RECOMMENDATION:

THAT the verbal report regarding 1327 Marine Drive (Approved Ambleside Mixed-Use Building Under Construction) Presentation be received for information.

7. 2195 Gordon Avenue Discussion

RECOMMENDATION:

THAT the verbal report regarding 2195 Gordon Avenue Discussion be received for information.

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

RECOMMENDATION:

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

9. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

10. Public Questions

NEXT MEETING

11. Next Meeting

The next Public Art Advisory Committee meeting is scheduled for May 17, 2022 at 3 p.m.

RECOMMENDATION:

THAT

1. all remaining committee meetings, including subcommittee meetings, for 2022 be held in-person; and
2. the Raven Room in the Municipal Hall be designated as the place where committee and subcommittee meeting proceedings be held.

OR

RECOMMENDATION:

THAT

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

ADJOURNMENT

12. Adjournment of April 12, 2022 Public Art Advisory Committee Meeting

RECOMMENDATION:

THAT the April 12, 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 22, 2022**

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

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 2:06 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 22, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 3, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Navy Jack Point Park Public Art Discussion

Committee reviewed the revised Call to Shortlisted Artists (EOI21 257) for Navy Jack Point Park public art project. The draft content was edited for clarification.

Additional potential locations for artwork was also suggested. It was agreed that E. Fiss and N. von Meyenfeldt will meet onsite to take photos to provide to staff to include in the revised Call to Shortlisted Artists to indicate areas for artwork that do not interfere with technical and sightline issues before it is distributed to the shortlisted artists.

Staff explained the budget options for this project. The full budget for the project was \$100,000 inclusive of artwork for Weston Park, Call to Artists/EOI advertising costs, fees paid to shortlisted artists to develop final concept proposals for consideration. The artists for Weston Park have requested an increase in their budget to cover increased costs for materials. Committee decided to maintain the current budget for the Navy Jack Point Park public art project. Future Calls to Artists/EOI's should

contain a requirement to include a 10% minimum contingency budget in submissions.

It was Moved and Seconded:

THAT the revised Call to Shortlisted Artists for Navy Jack Point Park Public Art be approved and distributed to the shortlisted artists once revisions are completed and additional photos inserted.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for April 8, 2022 at 3:15 p.m.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the March 22, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:13 p.m.

Certified Correct:

Chair

Committee Clerk