

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, MAY 24, 2022

4 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room 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 Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the May 24, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the April 8 and 12, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Council Liaison Update

RECOMMENDATION:

THAT the discussion regarding Council Liaison Update be received for information.

5. Navy Jack Point Park Public Art Discussion

RECOMMENDATION:

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

6. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

7. Public Questions

NEXT MEETING

8. Next Meeting

RECOMMENDATION:

THAT the next Public Art Advisory Committee meeting be scheduled for June 14, 2022 at 3 p.m. via electronic communication facilities.

ADJOURNMENT

9. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the May 24, 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
FRIDAY, APRIL 8, 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); 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 3:15 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 15, 2022 Public Art Advisory Committee meeting minutes be amended by:

- Removing the comment in Item 8 “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.”

AND THAT the minutes be adopted as amended.

CARRIED

REPORTS / ITEMS

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

Discussion was held regarding the Weston Park public art project revised drawings submitted by the artist team Catherine Chan and Ellie Niakan. The Committee agreed to move forward with the concept proposed pending a response to questions that arose in the discussion including: more information on the size and shape of the spikes with cross section measurements (3 points along the length of the spikes) including diameter, distance between spikes; type of foundation required; detailed budget separating fabrication and materials costs and more detail on other items as well as a line item for contingency. Budget may show an increase of \$8,000 as requested by the artists. Committee will determine if the increase in budget (once approved) will be allocated from the Navy Jack Point Park project or be requested

as additional funds from the Public Art Reserve Fund. Members also requested a 3-dimensional mock-up of the spikes, if possible.

It was Moved and Seconded:

THAT staff be directed to request from the artist team: a revised budget with detailed costs; including fabrication, materials and contingency; and a detailed plan to include more information about the foundation, cross-section measurements of the spikes, distance between spikes, and a 3D model.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for April 12, 2022 at 3 p.m.

It was Moved and Seconded:

THAT the Public Art Advisory Committee meeting in May be rescheduled for May 24, 2022 at 4 p.m.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the April 8, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:17 p.m.

Certified Correct:

Chair

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, APRIL 12, 2022**

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

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

Guests: Cameron Bourne, David Thom, and Michael Geller from IBI Architecture; Mark Ehman from DA Architects; and Kambiz Sharif attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

Councillor P. Lambur reported that West Vancouver Fire and Rescue launched a new tower truck with artwork by Xwalacktun.

It was Moved and Seconded:

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

CARRIED

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

L. Berg presented the development proposal under consideration for 2452 to 2496 Marine Drive and introduced the team from IBI Architecture. D. Thom (IBI Architecture) presented the plans for public art for this project.

The budget for public art has not been established but the intention is for a robust public art budget with public art on the 25th Street location that currently has a mural, and a smaller mural on the other end of the development.

Committee members commented on the presentation and expressed their support of the project. Some concern was raised regarding the appropriateness of the subject matter of the current mural at 25th Street. D. Thom assured the committee that there is a commitment to hiring a public art consultant and undertaking meaningful engagement with First Nations.

It was Moved and Seconded:

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

CARRIED

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

L. Berg presented the development proposal for 1327 Marine Drive, approved by Council in 2017, and introduced the team from DA Architecture. M. Ehman (DA Architecture) provided an overview of the project; and K. Sharif, the artist, presented his design concept for this development.

The Committee commented on the visibility of the artwork and complimented the artist on this project and his other projects in Vancouver and the Lower Mainland.

It was Moved and Seconded:

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

CARRIED

7. 2195 Gordon Avenue Discussion

E. Wilhelm presented the development permit proposal for 2195 Gordon Avenue and the site plan provided by the developers' architects that indicates potential locations for public art on the site. The developers do not have an obligation to provide public art at this site as part of the redevelopment process but are coming to the Committee to see if there is interest in including a public art component with funds from the Public Art Reserve Fund.

The Committee discussed the general locations for public art and types of artwork that could be appropriate for the site. It was suggested a series of smaller, joyful, and intimate art pieces along the pedestrian walkway would enhance the pedestrian experience for the public areas of the development. The Committee agreed that the public areas of the development would be frequented by the public and is therefore interested in the potential allocation of funds from the Public Art Reserve Fund.

The Committee reminded staff of the December 11, 2017 Council resolution: “Public art be integrated into the concept and planning stage of all significant District of West Vancouver capital and landscape planning processes.” This would include a public art component for the commercial portion of this new development.

E. Wilhelm informed the Committee that discussions are ongoing with the developers, that the Committee’s feedback and proposal will be communicated to the developer, and that staff will report back to the Committee with a proposal for next steps.

It was Moved and Seconded:

THAT the Committee’s suggestion of including a public art component into the development along the pedestrian walkway be recommended to the developers and that funds from the Public Art Reserve Fund may potentially be allocated to finance the project.

CARRIED

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

The Committee reviewed the Revised Call to Shortlisted Artists for the public art project for Navy Jack Point Park. A few corrections were suggested and will be incorporated into the final Call before sending to the shortlisted artists.

It was Moved and Seconded:

THAT the Revised Call to Shortlisted Artists for the Navy Jack Point Park Public Art project be approved with changes and distributed to the shortlisted artists once revisions are completed.

CARRIED

9. Staff Update

The Committee agreed that the Staff Update be deferred to the next meeting.

It was Moved and Seconded:

THAT the verbal report regarding Staff Update be deferred to the next meeting.

CARRIED

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

11. NEXT MEETING

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for May 24, 2022 at 4 p.m.

It was Moved and Seconded:

THAT

1. the next Public Art Advisory Committee meeting be scheduled for May 24, 2022 at 4 p.m. via electronic communication facilities;
2. the Public Art Advisory Committee will decide, at each meeting, if the next meeting will be held in-person or via electronic communication facilities;
3. the Raven Room in the Municipal Hall be designated as the place where committee and subcommittee meeting proceedings be held, and the place where the public may attend to hear, or watch and hear, the committee and subcommittee meeting proceedings; and
4. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

CARRIED

12. ADJOURNMENT

It was Moved and Seconded:

THAT the April 12, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 5 p.m.

Certified Correct:

Chair

Committee Clerk