

Revised on December 19, 2022 to:

- change the meeting format from in-person to via electronic communications facilities.

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

WEDNESDAY, DECEMBER 21, 2022

11 AM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Main Floor Conference 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 s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the December 21, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the November 15, 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. Welcome Figure Restoration Discussion

RECOMMENDATION:

THAT the discussion regarding Welcome Figure Restoration 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 January 17, 2022 at 3 p.m. and be held in-person in the Raven Room at Municipal Hall.

ADJOURNMENT

9. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the December 21, 2022 Public Art Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, NOVEMBER 15, 2022**

Committee Members: E. Fiss (Chair), P. Azarm Motamedi, A. Green, B. Kaiser, N. von Meyenfeldt, J. Wong; and Councillor L. Watt attended the meeting in the Raven Room, Municipal Hall.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 3:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the October 26, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

Chair introduced and welcomed Councillor Watt, the Committee's new Council Liaison. Committee members introduced themselves.

It was Moved and Seconded:

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

CARRIED

5. Work Plan Review 2022 – Council Presentation

Chair reminded the Committee about the annual presentation to Council in January 2023. The presentation outlines key 2022 achievements and top 2023 priorities. The Committee reviewed the 2022 Work Plan and agreed that the 2022 highlights include:

- Provided input to public art for development proposals for 2452-2496 Marine Drive, 1327 Marine Drive, and 2195 Gordon Avenue;
- Selected artists for projects at Navy Jack Point Park and Weston Park;
- Completed new project for West Vancouver Community Centre in partnership with Enhance West Van funded by the Lalji Family; and
- Identified key locations for public art in the Ambleside area.

The Committee discussed the need for public art opportunities to be considered in the early stages of planning and design on new or re-development projects so that public art can be included and integrated into the project plan at an earlier stage.

It was Moved and Seconded:

THAT the key achievements from 2022 determined in this discussion be included in the Committee's presentation to Council in January 2023.

CARRIED

6. Work Plan 2023

Discussion was held regarding the Committee's objectives and priorities for 2023. High-level priorities were considered alongside other action items for inclusion in the Work Plan 2023. The Committee agreed on the 2023 priorities:

- In alignment with the West Vancouver Arts & Culture Strategy (2018-2023) and emerging opportunities, integrate public art in planning and design of public realm initiatives and continue to advance inclusion of public art in private developments;
- Implement approved projects in accordance with approved budgets and District policies (Municipal Hall, Navy Jack Point Park and Weston Park);
- Make recommendation to Council on potential restoration of totem pole at Klee Wyck Park (in consultation with Indigenous partners);
- Make recommendation to Council on potential public art for Seawalk Gardens and southeast corner of Marine Drive and 17th Street;
- Consider key potential locations for new public art across the District (e.g. Horseshoe Bay);
- Incorporate opportunities for learning and guest speakers on public art for committee members and interested residents; and
- Provide input and support to multi-departmental initiatives that may include public art components: (e.g. Taylor Way Gateway Project, Ambleside Waterfront Plan, local area plans, other Parks, Engineering and planning initiatives).

It was Moved and Seconded:

THAT the action items identified be included in the 2023 Work Plan.

CARRIED

7. Ambleside Seawalk Public Art Discussion

It was Moved and Seconded:

THAT the discussion regarding Ambleside Seawalk Public Art Discussion be deferred to the next meeting.

CARRIED

8. Community Public Art Program – Implementation Discussion

It was Moved and Seconded:

THAT the discussion regarding Community Public Art Program – Implementation Discussion be deferred to the next meeting.

CARRIED

9. Public Art Reserve Fund Update

Staff presented an update on the current balance in the Public Art Reserve Fund. The unallocated current balance is \$619,288. On July 18, 2016, Council approved a Public Art Reserve Fund with an annual allocation of \$50,000 that has been accumulating. In addition, the Public Art Reserve Fund received community amenity contributions from projects in the Rodgers Creek area and 6779 Dufferin Avenue. Public Art Reserve Fund Bylaw No. 4912, 2016 is “A bylaw to establish a reserve for the creation, maintenance, and preservation of public art in the District of West Vancouver and the furthering the goals of the District’s public art program and policy.”

It was Moved and Seconded:

THAT the discussion regarding Public Art Reserve Fund Update be received for information.

CARRIED

10. Staff Update

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

12. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for December 13, 2022 at 3:15 p.m. and be held in-person in the Raven Room at Municipal Hall.

CARRIED

ADJOURNMENT

13. ADJOURNMENT

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 4:46 p.m.

Certified Correct:

Chair

Committee Clerk