

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, DECEMBER 21, 2022**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); L. Thackray, Cultural Services Program Coordinator; 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 11:02 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

Councillor Watt informed the Committee about new appointments to the Committee made by Council at their meeting on December 12, 2022.

It was Moved and Seconded:

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

CARRIED

5. Welcome Figure Restoration Discussion

Artist Stan Joseph submitted a proposal for the restoration of the Welcome Figure in Ambleside on request of District staff after noticing that there has been damage from years of weather. The proposal was sent to the committee members prior to the meeting for review. The proposal outlines the work required on the Welcome Figure

as well as a quote for all fees. The Committee asked questions regarding the project proposal, the proposed budget of \$44,275, and proposed request to Council to transfer \$50,000 from the Public Art Reserve Fund to include an amount for contingency. This recommendation would go to Council for approval in 2023 so that the project could commence immediately once the weather improves. Any left-over funds would be returned to the Reserve Fund. Discussion was held regarding the size of the Welcome Figure's arms which were thought to be of a different size than the original figure.

E. Fiss left the meeting at 11:11 a.m.

It was Moved and Seconded:

THAT the Public Art Advisory Committee recommends to Council that \$50,000 be transferred from the Public Art Reserve Fund for repairs to the Welcome Figure in Ambleside, including any restoration and/or replacement of the Figure's arms if required.

CARRIED

E. Fiss absent at the vote

6. Staff Update

Staff reported the following:

- Members were reminded that the deadline to complete the Annual Committee Evaluation is December 31, 2022.
- The installation of the Municipal Hall project by artist Illarion Gallant will be completed early January.
- Four new Committee members were appointed by Council with terms commencing January 1, 2023.
- Informed that the schedule of meetings for the next year will be discussed and confirmed at the first Committee meeting in January with new members.
- The members thanked outgoing member A. Green for her dedication and expert input to the PAAC.

E. Fiss entered the meeting at 11:28 a.m. via electronic communications facilities.

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for January 17, 2023 at 3 p.m. and be held in-person in the Raven Room at Municipal Hall.

CARRIED

ADJOURNMENT

9. ADJOURNMENT

It was Moved and Seconded:

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

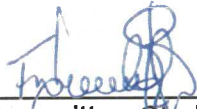
CARRIED

The meeting adjourned at 11:32 a.m.

Certified Correct:



Chair



Committee Clerk