

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

**PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA**

**TUESDAY, JANUARY 17, 2023**

**3 PM IN THE RAVEN ROOM, MUNICIPAL HALL**

*(In-person attendance only)*

*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: Staff will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**2. Welcome and Committee Orientation**

RECOMMENDATION:

THAT the discussion regarding Welcome and Committee Orientation be received for information.

**3. Election of Chair for 2023**

RECOMMENDATION:

THAT [Name] be elected as Chair for 2023.

RECOMMENDATION:

THAT [Name] be elected as [Acting OR Co] Chair for 2023.

**4. Committee Meeting Schedule for 2023**

RECOMMENDATION:

THAT the Public Art Advisory Committee Meeting Schedule for 2023 be adopted as follows:

- February 14, 2023 at 3 p.m.;
- March 14, 2023 at 3 p.m.;
- April 11, 2023 at 3 p.m.;
- May 16, 2023 at 3 p.m.;
- June 13, 2023 at 3 p.m.;
- July 18, 2023 at 3 p.m.;

- September 19, 2023 at 3 p.m.;
- October 17, 2023 at 3 p.m.;
- November 14, 2023 at 3 p.m.; and
- December 12, 2023 at 3 p.m.

**RECOMMENDATION:**

THAT all remaining Public Art Advisory Committee meetings for 2023 be held in-person at the Raven Room in the Municipal Hall.

OR

**RECOMMENDATION:**

THAT

1. all remaining Public Art Advisory Committee meetings for 2023 be held via electronic communication facilities only;
2. the Raven Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Public Art Advisory Committee meeting proceedings; and
3. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

**APPROVAL OF AGENDA**

**5. Approval of Committee Meeting Agenda**

**RECOMMENDATION:**

THAT the January 17, 2023 Public Art Advisory Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**6. Adoption of Committee Meeting Minutes**

**RECOMMENDATION:**

THAT the December 21, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**7. Annual Committee Evaluation for 2022**

**RECOMMENDATION:**

THAT the report regarding Annual Committee Evaluation for 2022 be received for information.

**8. Council Liaison Update**

RECOMMENDATION:

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

**9. Work Plan 2023**

RECOMMENDATION:

THAT the Work Plan 2023 be supported.

**10. Current Public Art Projects Discussion**

RECOMMENDATION:

THAT the discussion regarding Current Public Art Projects Discussion be received for information.

**PUBLIC QUESTIONS**

**11. Public Questions**

**NEXT MEETING**

**12. Next Meeting**

The next Public Art Advisory Committee meeting is scheduled for February 14, 2023 at 3 p.m. and held in-person in the Raven Room at Municipal Hall.

OR

The next Public Art Advisory Committee meeting is scheduled for February 14, 2023 at 3 p.m. via electronic communication facilities.

**ADJOURNMENT**

**13. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the January 17, 2023 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  
WEDNESDAY, DECEMBER 21, 2022**

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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