

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL
AND VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, APRIL 21, 2026**

Committee Members: E. Vaartnou (Chair), P. Miller, J. Oakes, A. Repstock, B. Shafie, C. Wang, and Councillor L. Watt attended the meeting in the Main Floor Conference Room, Municipal Hall. H. Chung, L. Durey, and S. Rothnie attended the meeting via electronic communication facilities. Absent: B. Kaiser.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative) and F. McKinnon, Cultural Services Assistant (Committee Clerk) attended the meeting in the Main Floor Conference Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 1:03 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 21, 2026 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

Members Chung, Durey, and Miller absent at the vote

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 31, 2026 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

Members Chung, Durey, and Miller absent at the vote

REPORTS / ITEMS

4. Potential New Public Art Projects Discussion

Member Chung joined the meeting at 1:05 p.m. via electronic communication facilities. Member Durey joined the meeting at 1:06 p.m. via electronic communication facilities.

Martha Sturdy—Horseshoe Bay Update: Members discussed confirming details regarding how the sculpture would be attached to the granite blocks directly with the fabricator on the proposed artwork at Horseshoe Bay Park. Staff requested a volunteer from the Committee to deliver the presentation to Council at its

May 25, 2026 regular meeting. Staff is finalizing the report to Council requesting approval for the sculpture in Horseshoe Bay Park and required funding.

Member Miller entered the meeting at 1:09 p.m.

It was Moved and Seconded:

THAT Member Vaartnou will attend the May 25, 2026 Council meeting to present on behalf of the Committee.

CARRIED

Place for Sport Update: Staff is preparing a report to Council seeking approval to proceed with a Call to Artists for Expressions of Interest, including the proposed project theme, budget, and project options. The Committee discussed the recommended maximum budget and theme for Council consideration. The Committee agreed that the artwork could be a painted mural or an installation of another material with differing budget levels for each concept. Staff will ensure the Call to Artists includes direction on materials, maintenance expectations, and project type, noting that the District would be responsible for long-term ownership and maintenance of the public art piece.

It was Moved and Seconded:

THAT

1. the Public Art Advisory Committee recommends a public art installation at the Place for Sport and seeks District Council approval to proceed with a Call to Artists requesting Expressions of Interest limited to artists from British Columbia, with a preference given to West Vancouver, for a painted mural or an installation of another application such as stainless steel or aluminum with a maximum total budget of \$150,000 to be transferred from the Public Art Reserve Fund to cover all costs of the project with any remaining funds from the project to be returned to the Public Art Reserve Fund; and
2. the theme for the Call to Artists reflect the spirit of the Place for Sport incorporating movement, inspiration, energy, inclusivity, youthfulness, and resiliency.

CARRIED

Temporary Public Art: Art Mural at Lighthouse Park: The Committee supported the mural proposal in principle but had issue with the artist fee which they felt was high for the size of the project. Members asked staff to request a revision of the artist fee and ensure that the bus shelter would be repaired and cleaned up before proceeding.

It was Moved and Seconded:

THAT the Potential New Public Art Project Discussion be received for information.

CARRIED

5. Review of Public Art Stored at District Operations Yard

Staff advised that there a two marble sculptures that have been stored at the Operations Yard which need to be reviewed by the Committee. The Committee members were asked to indicate interest in viewing the sculptures.

It was Moved and Seconded:

THAT Member Miller and Member Wang will join staff to view sculptures stored at the District's Operations Yard and report back to the Committee on potential next steps.

CARRIED

6. Council Liaison Update

Councillor Watt provided an update that the public hearing for the Ambleside Local Area Plan is scheduled for April 27, 2026 at 5 p.m. and encouraged public participation so the community can continue to provide input on the future of Ambleside.

It was Moved and Seconded:

THAT the Council Liaison Update be received for information.

CARRIED

7. PUBLIC QUESTIONS

There were no public questions.

8. NEXT MEETING

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for May 19, 2026 at 1 p.m. and held in the Raven Room, Municipal Hall and via electronic communication facilities.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the April 21, 2026 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:23 p.m.

Certified Correct:

s. 22(1)

Chair

s. 22(1)

Committee Clerk