

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM – NORTH, MUNICIPAL HALL
MONDAY, JANUARY 10, 2019**

Committee Members: J. Carruthers; C. Creed; S. Des Lauriers; P. Kiss; S. Michener; D. Morton (Co-Chair); P. Patkau; D. Vaughan; and Councillor N. Gambioli.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 12:01 p.m. by Co-Chair, D. Morton.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 10, 2019, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the October 10, 2018, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Public Art at Municipal Hall – Next Steps

Staff confirmed that the artist, I. Gallant has been notified of being awarded the contract and confirmed he is willing to work with the committee to make minor modifications to the submitted design.

Committee members provided individual feedback including proposed changes to the design, extending the work to the sidewalk for increased visibility from the street and potential budget implications. Members agreed that the input from the committee would be minimal to honour the artist's concept.

The report to Council with the final recommendation of the piece chosen by the committee and request for approval for any budget changes will be delayed until the committee and artist agree to a final design. The report to Council will also recommend a public Open House to show the community the final design.

Action: Staff will compile comments from the committee for I. Gallant to prepare a final proposal. A meeting will be schedule for presentation to the committee. Any changes to the original budget will also be presented as any additional funds from the Public Art Reserve Fund will have to be approved by Council.

5. Determine Schedule of Meetings for 2019

Meetings will continue to be held the second Wednesday of every month at 9:00 a.m.

6. Proposed Donations – Zoltan Kiss and Ian Rowles

It was Moved and Seconded:

THAT the Public Art Advisory Committee endorse the addition of donated ceramic sculptures “Aphrodite” and “Zeus” by Zoltan Kiss into the District’s Public Art Inventory.

CARRIED

It was Moved and Seconded:

THAT the Public Art Advisory Committee endorse the addition of donated marble sculpture “Dolphin” by Ian Rowles into the District’s Public Art Inventory.

CARRIED

7. Public Art Installations for Enrolment into Public Art Inventory

It was Moved and Seconded:

THAT the Public Art Advisory Committee endorse the inclusion of redesigned and refurbished wood sculptures “Passages Revisited I” and “Passages Revisited II” by Richard Tetrault installed in the main floor at Municipal Hall into the District’s Public Art Inventory.

CARRIED

Action: An additional motion regarding the addition of the photo-mural collage at the Peter Sullivan Skate Park was tabled. The committee requested that staff develop a policy regarding murals and their inclusion into the Public Art Inventory. Key issues are to address the selection process, lifespan of murals, decommissioning and maintenance responsibilities and costs as well as the connection to the Public Art and Municipal Art Collection Policy and Public Art and Municipal Art Procedure.

8. Other Business

There were no other business.

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

EXCLUSION OF PUBLIC

10. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the January 10, 2019, Public Art Advisory Committee meeting on the basis of the following sections of the *Community Charter*.

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

- (a) Council committees.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

THAT the January 10, 2019, Public Art Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 12:45 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Co-Chair



Committee Clerk