

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM – NORTH, MUNICIPAL HALL
WEDNESDAY, MARCH 13, 2019**

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

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

1. CALL TO ORDER

The meeting was called to order at 9:07 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the revised March 13, 2019, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the February 28, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Public Art at West Vancouver Community Centre Update

Staff confirmed the process for the public art project and selection panel for the community centre. The PAAC will develop the selection panel which will include two board of members of the WV Community Centres Society (WVCCS) and the WVCCS executive director as ex-officio. Members requested a copy of the written document that outlines the process as well as the vision and themes that the WVCCS have outlined for the project.

Action: Staff to provide the members with a copy of the project vision, themes and committee selection process.

The PAAC will visit the West Vancouver Community Centre (WVCC) grounds to identify possible locations for the public art piece and eliminate areas that may be inappropriate.

Staff will confirm with the Senior Manager, Community Services regarding areas that will not be suitable for the public art piece.

Once Council has approved the project, staff will prepare a Call for Entry with the PAAC and DWV Purchasing Dept. for Canada-wide distribution.

5. Public Art at Municipal Hall Update

The current timeline for the seismic upgrades at Municipal Hall will delay the installation of the Municipal Hall public art piece until 2022 as the plaza between the old and new building will be removed for underground repair in 2021.

Action: Staff will confirm with the facilities manager about the following:

- if there will be changes to the plaza when the repairs are completed; and if there are any load issues.

Staff will also confirm with the facilities manager which exact locations in the building will be affected by the seismic upgrades in 2019 and 2020 to ascertain if the piece of public art could be installed temporarily.

Staff will contact the artist, I. Gallant, regarding the following:

- possibility of fabricating any of the parts of the art piece now to avoid any increase in costs;
- if there are any load issues; and
- if the piece could be installed temporarily and temporarily removed for the work on the plaza in 2-3 years.

6. Public Art Maintenance – The Eye of the Mountain Bear & “Dialogue” Marble Stones

The piece at the bottom of 17th Street, “The Eye of the Mountain Bear”, requires cleaning. There is substantial discolouration on the jade and the boulders have accumulated moss over time.

Action: Staff will obtain a quote for cleaning of the jade. Artist, D. Vaughan will be consulted on how to clean the jade before any work takes place.

Staff will inform the Parks department that the ferns are consistent with the piece and should not be removed.

The marble pieces at the waterfront by the Music Box, “Dialogue”, also need cleaning.

Action: Staff to request that the Parks department power wash the marble pieces when doing their annual spring cleanup in the area.

With respect to the fountain at the foot of 14th Street, Parks advised that repairs would not be undertaken at this time.

7. Public Art at Taylor Way & Marine Drive Update

A staff committee was created in 2018 at Council’s direction to review the public realm plans for the development in the Taylor Way and Marine Drive area. Planning staff is currently developing a scope of work for a consultant to work with staff on the urban design framework. Factors of the public realm to be considered include sidewalks, traffic flow, bike lanes, landscaping and public art.

There was discussion regarding the location for the art piece/s that had previously been proposed by the PAAC at the corner of Taylor Way and Marine Drive. There is a pending Council report requesting \$1M for “gateway” piece/s in this location.

Action: Staff to confirm with Planning department on timeline for work to be undertaken on the public realm and possibilities of underground wiring in the area to minimize overhead wires.

Staff to confirm the height allowable for any public art installations that is greater than the height of the traffic lights.

Staff to confirm when other developers (Evergreen Group) in the area will be presenting to Council for approval of plans.

8. Public Art and Municipal Art Collection Policy and Procedure – Selection Committee

Excerpts of the policies and procedures relating to the public art selection committee process were distributed to the PAAC. There was discussion regarding possible amendments to the documents particularly section 4.0 of the Procedure for an additional text relating to art jury selection.

Action: PAAC will consider potential additions or amendments to the Policy and Procedure for discussion at the next meeting, specifically, the composition of selection panels for public art projects.

Staff will provide potential additions regarding policies for the maintenance and lifetime of murals on outdoor walls/buildings for decommissioning after a set period of time.

9. Other Business

Staff informed the PAAC that students of St. Joseph's School plan to paint a mural near the corner of 14th Street and Marine Drive. They have verbal permission from the property owner and have developed their final design. Staff will advise them of the process for final approval includes written permission by the owner, a DWV permit, third party liability insurance and any other insurance required.

The PAAC again discussed inclusion of a policy for murals to be added to the current Policy and Procedures to address the longevity of a mural, upkeep and lifetime of mural.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

11. ADJOURNMENT

It was Moved and Seconded:

THAT the March 13, 2019, Public Art Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 11:08 a.m.

Certified Correct:


Chair


Committee Clerk