

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES  
MAIN FLOOR CONFERENCE ROOM – NORTH, MUNICIPAL HALL  
WEDNESDAY, MAY 8, 2019**

---

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

Staff: D. Niedermayer, Senior Manager, Cultural Services and Recording Clerk.

**1. CALL TO ORDER**

The meeting was called to order at 9:05 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the May 8, 2019, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the April 10, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Project to Upgrade Cypress Park Gas Station/Café/ Store – Gottfried Muench**

G. Muench attended to provide information regarding a proposed upgrade to the Cypress Park gas station and store at 4200 Marine Drive. The proposed upgrade includes plans for one or more pieces of public art. G. Muench would prefer public art that is car or bicycle themed and kinetic to attract the attention of traffic passing by the location. G. Muench reported that most likely he will design the piece or pieces of public art. The members offered to critique the designs if desired and/or assist with a public call for entry if that option is chosen.

**5. Review of Action Items from the April 10, 2019 PAAC Meeting**

D. Niedermayer reported that the report to Council regarding public art at the West Vancouver Community Centre is on the May 13 Council agenda. Members asked if there is a budget item for annual maintenance of public art. This was confirmed although additional pieces of public art will increase future needs for ongoing maintenance of the inventory. Members asked if the District has a minimum percentage of community amenity contributions from developments that is allocated to public art. Staff will send the resolution that was passed on December 11, 2017 regarding community amenity contributions as part of rezoning applications as a reminder to the members.

## 6. Public Art at Municipal Hall Update

Members reviewed I. Gallant's revised budget and design based on April 10 feedback. The revised budget was \$110,000 with additional art pieces added to the sidewalk in front of Municipal Hall and additional stalks and leaves on the centre plaza entrance. The members decided that the budget should stay the same as originally approved at \$74,000; that the stalks removed from the back right-hand side of the entrance facing the administration office be replaced; that the added pieces on the sidewalk be removed; and that there will be less leaves on the stalks of the centre plaza entrance. The stalks for the large leaves on the centre plaza in the new design were favourable to the former design.

Staff to advise the artist and request an updated budget and final design. Staff to prepare a report to Council with the final design requesting approval to proceed. A community information session will be held prior to the report being submitted to Council to provide an opportunity for the community to see the final design, meet with the artist and PAAC members attending to answer any questions.

## 7. Public Art and Municipal Art Collection Policy and Procedure – Revisions – Discussion

Staff is working on additions and amendments to the policies and procedures and working with the Art Museum staff to incorporate the Art Museum's collections policy. The PAAC will have an opportunity to review changes before a report to Council is prepared to approve additions and amendments.

## 8. Other Business

- Next meeting: Staff to send a doodle poll to reschedule the July meeting.
- North Shore Cultural Mapping Project: The North Vancouver Community Arts Council is presenting an update at the May 13 Council meeting. The final map will be launched in Spring 2020 and will include locations of public art throughout the north shore as well as cultural assets including galleries, museums, cultural organizations, places of cultural interest, events and festivals.

## PUBLIC QUESTIONS

### 9. PUBLIC QUESTIONS

There were no questions.

### 10. ADJOURNMENT


It was Moved and Seconded:


THAT the May 8, 2019, Public Art Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 10:35 a.m.

Certified Correct:

  
\_\_\_\_\_  
Co-Chair

  
\_\_\_\_\_  
Committee Clerk