

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, SEPTEMBER 17, 2019**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services; M. McGuire, Manager of Current Planning & Urban Design; I. Haras, Parks Planning & Development Manager; J. Calimente, Transportation Planner; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 9:06 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 17, 2019, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the August 15, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Taylor Way / Marine Drive Gateway Project Update

M. McGuire of the Planning Department, along with L. Berelowitz of Urban Forum Associates, presented the draft public realm strategy on the Taylor Way and Marine Drive main transportation intersection. Copies of the draft Marine Drive-Taylor Way Public Realm Plan – Public Art Strategy were distributed.

Discussions ensued regarding considerations for potential public art locations such as: sightlines; Ministry of Transportation conflicts; scale of the art piece visible to both private vehicles, buses, pedestrians and cyclists. Locations discussed included the southeast corner where fountain is located on private property; pedestrian walkway southeast by private property towards Lions Gate Bridge with many mature trees; southwest location at new Larco development; northeast corner where new development will be; overpass above Taylor Way driving down Taylor Way to Marine Drive; Marine Drive travelling west from Lions Gate Bridge to Taylor Way. Additional location for minor public art could also include overpass on Marine Drive towards West Vancouver along Park Royal. Discussions also included potential themes and

budget available via secured community amenity contributions and funds allocated by the District.

Action: Planning staff preparing a report to Council to be presented in November. M. McGuire and D. Niedermayer will coordinate finalizing this report.

PAAC members to provide feedback to M. McGuire relating to information presented on the draft public art strategy.

Staff and the PAAC to look at the area at the southeast corner and area of the intersection, between the fountain and the bridge as well as the area on Marine Drive travelling west from Lions Gate Bridge to Taylor Way.

Staff to provide the PAAC with a map that also includes property lines.

5. Horseshoe Bay Update

J. Calimente presented current planning for the Horseshoe Bay Streetscape Project which is awaiting construction. There are opportunities to integrate public art within this project.

Phase 1 of the project will include upgrades to Royal Avenue. The prime opportunity to discuss inclusion of public art in that area is during Phase 2 and 3.

I. Haras is working on the revitalization of Horseshoe Bay Park which is currently in the concept stage. The budget for this does not include a significant piece of public art at this time but elements of the park design can incorporate an artistic theme.

Action: J. Calimente and I. Haras to return to committee to discuss the allocated budget for their respective projects at the next PAAC meeting.

S. Michener left the meeting at 10:30 a.m.

6. West Vancouver Community Centre Project Update

D. Niedermayer reported that the WVCC Selection Panel Subcommittee approved a draft Call to Artists (Call). Further amendments will be made to the Call by the District's Purchasing Department and then posted. The current District policy states that all public art work valued over \$25,000 will require Council approval.

Action: D. Niedermayer and Eric Fiss will attend the Community Engagement Committee meeting scheduled in October.

7. Public Art at Municipal Hall Update

The selected artist, Illarion Gallant, is ready to proceed with the project with fabrication completed in approximately two months. Staff will work with I. Gallant and Facilities Department to coordinate installation. The projected installation timeframe is January.

8. Committee Vacancy Update

The PAAC welcomed Eric Fiss as the new member of the PAAC. He is a retired architect and planner.

9. Other Business

No other business discussed.

10. Next Meeting

The PAAC has a scheduled meeting on October 9 at 9 a.m. As there are two agenda items that need further and focused discussions, staff will send a doodle poll to determine the PAAC's availability and if the October meeting will be rescheduled.

PUBLIC QUESTIONSa

11. PUBLIC QUESTIONS

There were no questions.

12. ADJOURNMENT


It was Moved and Seconded:

THAT the September 17, 2019, Public Art Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 11:05 a.m.

Certified Correct:



Co-Chair



Committee Clerk