

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES  
MOUNTAIN ROOM, WEST VANCOUVER COMMUNITY CENTRE  
WEDNESDAY, APRIL 10, 2019**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services; J. Weiderick, Executive Director, West Vancouver Community Centres Society; and L. de Jesus, Recording Clerk.

**1. CALL TO ORDER**

The meeting was called to order at 9:03 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the March 13, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Public Art at West Vancouver Community Centre – Tour Potential Locations with WVCCS Representative**

J. Weiderick joined the Committee for an outside tour of the community centre. The Committee discussed potential locations on the south and north entrances that would not impede traffic but be physically interactive. Members agreed that the public art needs to be separate from the fountain on the south side but could be adjacent.

J. Weiderick confirmed that Karen Sander and Richard Fisher will be the WVCCS representatives on the public art selection panel.

The Committee agreed that C. Creed, P. Kiss, S. Michener and P. Patkau will participate on the selection panel on behalf of the PAAC.

**Action:** Staff to obtain more information about the potential for the public art piece to be located on the grass area across from the fountain and the northwest corner of the Seniors' Activity Centre which faces the community centre.

Staff will prepare the council report with respect to the PAAC recommendation that Council approve the WVCCS donation to commission a piece of public art at the Community Centre.

**5. Public Art at Municipal Hall – Revised Budget & Design with Artist**

Staff confirmed that temporary installation pending seismic upgrading work to the entrance plaza at Municipal Hall is possible. Staff also confirmed there are no concerns with current design for Fire Department access required.

I. Gallant brought modified maquette and revised budget based on feedback from the PAAC on January 10th. Staff confirmed that any additional funds above current approved budget required for artist fees, construction or installation will have to be approved by Council and allocated from the Public Art Reserve Fund.

It was Moved and Seconded:

THAT the Public Art Advisory Committee approve a maximum budget of \$110,000 for the Municipal Hall public art project.

CARRIED

**Action:** I. Gallant to provide a digital image of scaled back version of revised design to fit within the new recommended maximum budget. I. Gallant to also review his revised budget from April 9th and make any adjustments.

**6. Review of Action Items from the March 13, 2019 PAAC Minutes**

Staff confirmed that the Planning Department is preparing an RFP for consulting services to assist with the design of the public realm of the Gateway project at Marine Drive and Taylor Way which includes provisions for public art. The PAAC will be consulted in the process. Staff also confirmed that the Finance Department is working on a framework relating to the use of Community Amenity Contributions.

**Action:** Staff to check with Planning Department on possibility of putting any public art above the intersection, and if there is a plan for the telephone wires around the corner where White Spot used to be.

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

Deferred to next meeting.

**8. Other Business**

No other business discussed.

**PUBLIC QUESTIONS**

**9. PUBLIC QUESTIONS**

There were no questions.

**10. ADJOURNMENT**

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 11:03 a.m.

Certified Correct:

  
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Co-Chair

  
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Committee Clerk