

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
TUESDAY, OCTOBER 8, 2019**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services; 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 3:01 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

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

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the September 17, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Annual Report to Council: 2019 Committee Highlights and 2020 Work Plan**

Copies of the PAAC's current work plan were distributed to the committee to review and provide feedback for the council report and presentation on December 18, 2019 on the committee's 2019 highlights and 2020 draft work plan.

**Action:** Staff to send a copy of the previous annual year-end council report and the corresponding PowerPoint presentation.

The PAAC will provide 2019 highlights and be prepared to finalize draft 2020 work plan at the next meeting.

**5. Committee Membership 2020**

Legislative Services will be circulating the annual call for volunteers for council committees with an application deadline of November 1. Current members at the end of their term will need to reapply including S. Michener and E. Fiss. Members in mid-term do not need to reapply.

**Action:** Staff will send a copy of the ad to committee members to circulate to other potential interested community members.

## 6. Horseshoe Bay Plan Discussion

I. Haras outlined the current status of the Horseshoe Bay Park Revitalization project. There is a possibility for public art in certain areas in Horseshoe Bay in the future during Phase 2. At this stage of Phase 1, there is no budget for a stand-alone piece of public art but creative elements could be integrated into the railings, walkways, plaza area and paving. A consultant will be retained in early winter 2019 with construction anticipated for the fall of 2020. Committee members interested in discussing potential creative elements into the current design will meet separately with I. Haras and the consultant for input. Opportunities for public art in Phase 2 will come to the committee in the future.

J. Calimente is working on Horseshoe Bay Streetscape Revitalization project. There are areas that may be suitable locations for public art in conjunction with this particular project.

**Action:** The committee to:

- further discuss what its role is in these types of projects (Horseshoe Bay Park Revitalization and Horseshoe Bay Streetscape Revitalization);
- notify staff if interested in providing input into Phase 1 of Horseshoe Bay plan on creative elements to the current plan (eg island seating area, water fountain, playground area); and
- bring ideas forward to J. Calimente re: low scale public art piece.

## 7. Taylor Way / Marine Drive Gateway Project Discussion

Copies of the draft Public Art Strategy were distributed to the committee. Discussion ensued regarding site locations the committee identified as most visible and priority locations for public art.

It was Moved and Seconded:

THAT the Public Art Advisory Committee recommends that an iconic gateway public art project be created for the north and south sides of Marine Drive east of Taylor Way.

CARRIED

It was Moved and Seconded:

THAT the Public Art Advisory Committee also supports the other identified sites on the Public Art Strategy and would work with the developers to provide input into public art at those sites.

CARRIED

**Action:** D. Niedermayer will work with M. McGuire in preparing council report.

**8. Other Business**

No other business discussed.

**9. Next Meeting**

The next meeting is rescheduled from November 13 to November 20 at 9 a.m.

**PUBLIC QUESTIONS**

**10. PUBLIC QUESTIONS**

There were no questions.

**11. ADJOURNMENT**


It was Moved and Seconded:


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

CARRIED

The meeting adjourned at 4:46 p.m.

Certified Correct:

  
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Co-Chair

  
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Committee Clerk