

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE (PAAC)  
WVCC SELECTION PANEL SUBCOMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
TUESDAY, JANUARY 14, 2020**

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PAAC Committee Members: C. Creed; P. Kiss; and P. Patkau. Absent: S. Michener.  
enhance WEST VAN (West Vancouver Community Centres Society) (WVCCS)  
Members: K. Sander. Absent: N. More.

Staff: D. Niedermayer, Senior Manager, Cultural Services; J. Weiderick, Executive  
Director, enhance WEST VAN ; and L. de Jesus, Recording Clerk.

**1. CALL TO ORDER**

The meeting was called to order at 10:15 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the January 14, 2020, WVCC Selection Panel Subcommittee meeting agenda  
be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the September 9, 2019, WVCC Selection Panel Subcommittee meeting  
minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Introductions**

Staff confirmed that this subcommittee is a subcommittee of the PAAC. K. Sander  
and N. More, board members of WVCCS, will be attending all meetings to provide  
input into the process and that this process will be consensus based to reach a  
recommendation for final approval by District Council.

**5. Selection of Chair/Co-Chairs**

Committee reaffirmed that Peter Kiss will Chair this subcommittee as agreed at the  
September 9, 2019 meeting.

**6. Review Project Timeline & Meeting Dates**

Staff reminded the members that this subcommittee has no obligation to select any  
submissions should it find none to be suitable for the project.

The approximate timeline is as follows:

- Selection Process Review and Short Listing of Artists: January 30, 2020
- Short listed Artist Interviews: February 2020
- Project Award: March/April 2020

## 7. Develop Process to Review Submissions

This meeting will provide a preliminary review of submissions. Members may individually review the submissions before the next subcommittee meeting. At the next meeting, members will review individual shortlists to reach agreement on a combined shortlist of 3-6 artists.

## EXCLUSION OF PUBLIC

### 8. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE *COMMUNITY CHARTER*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the January 14, 2020, WVCC Selection Panel Subcommittee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality; and
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:
- (a) Council committees.

Purpose of meeting: Preliminary Review of Submissions.

CARRIED

The subcommittee proceeded with the closed session. Following adjournment of the closed session, the subcommittee reconvened in open session to consider the following items:

## REPORTS / ITEMS

### 9. Next Steps

This was addressed in item # 7.

**10. Next Meeting**

Members to confirm availability for the next meeting via email.

**PUBLIC QUESTIONS**

**11. PUBLIC QUESTIONS**

There were no questions.

**12. ADJOURNMENT**

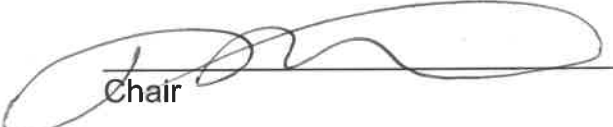
It was Moved and Seconded:

THAT the January 14, 2020, WVCC Selection Panel Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 11:56 a.m.

Certified Correct:

  
Chair

  
Committee Clerk