



## NOTICE OF MEETING

### PUBLIC ART COMMITTEE

#### AGENDA

**DATE:** Monday, March 20, 2017  
**TIME:** 5:00 pm  
**PLACE:** Business Centre Meeting Room  
Second Floor, Vancouver City Hall

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail [lori.isfeld@vancouver.ca](mailto:lori.isfeld@vancouver.ca) or Denise Swanston at 604.871.6933 or e-mail [denise.swanston@vancouver.ca](mailto:denise.swanston@vancouver.ca)*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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#### Roll Call

#### Leave of Absence Requests

#### Approval of Minutes

The minutes of the meeting held Monday, February 27, 2017, to be approved.

**1. Opal by Element Lifestyle Retirement Inc - 438 West King Edward 5:10 - 5:30 pm**

Barbara Cole, Public Art Consultant, will present a Detailed Public Art Plan for the development at 438 West King Edward Avenue. This item was last discussed at the meeting on February 27, 2017. Seeking approval.

**2. Boffo - 885 Cambie Street - The Smithe 5:30 - 5:50 pm**

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for the Boffo Development at 885 Cambie Street. This item was introduced to the Committee on February 27, 2017. Seeking approval.

3. Vancouver Coastal Health - Vancouver General Hospital 5:50 - 6:10 pm

Sarah Dobbs, Public Art Consultant, will present a Detailed Public Art Plan for the new development at VGH. This item was introduced to the Committee on February 27, 2017. Seeking approval.

4. Westbank - 5050 Joyce Street 6:10 - 6:30 pm

Reid Shier, Public Art Consultant, will present a Detailed Public Art Plan for the Westbank development at 5050 Joyce Street. This item was discussed at the meeting on February 27, 2017. Seeking approval.

5. Westbank - 1550 Alberni Street 6:30 - 6:50 pm

Reid Shier, Public Art Consultant, will present proposed changes to the site. This project was first introduced to the Committee on April 18, 2016. Seeking input.

6. New Business 6:50 - 7:00 pm

**Adjournment**

**Next Meeting:**

DATE: Monday, April 24, 2017  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

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