



## PUBLIC ART COMMITTEE

### MINUTES

SEPTEMBER 20, 2021

A meeting of the Public Art Committee was held on Monday, September 20, 2021, at 5:25 pm, via electronic means.

**PRESENT:** Kimberly Phillips\*, Chair  
Diyan Achjadi, Vice-Chair  
Glenn Alteen  
Isabel Kunigk  
Laiwan  
Henry Heng Lu\*

**ABSENT:** Debra Rolfe (Leave of Absence)

**ALSO PRESENT:** Eric Frederickson, Senior Cultural Planner, Public Art  
Marcia Belluce, Cultural Planner, Public Art  
Tamara Tosoff, Planning Assistant, Public Art

**CITY CLERK'S OFFICE:** Denise Swanston, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

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*While waiting for a quorum, the Committee agreed to begin with Item 1 – Civic Updates. During Item 1, a quorum was achieved and the Committee continued with the Agenda's business.*

*NOTE: For ease of reference Minutes are recorded in chronological order.*

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#### 1. Civic Updates

Eric Frederickson, Senior Cultural Planner, Public Art, provided updates on the following:

- In-person meetings
- Pilot Public Art Grants – 21 applications, 5 grants awarded

Noting a full schedule for fall, Eric proposed the Committee consider adding a Working Session or creating a Subcommittee to continue policy discussions; preference was indicated for an electronic working session, Eric to circulate additional information.

## **WELCOME**

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and thanked them for their stewardship of the lands and water since time immemorial.

## **Leave of Absence Requests**

MOVED by Laiwan  
SECONDED by Diyan Achjadi

THAT the Public Art Committee approve a leave of absence for Debra Rolfe for today's meeting.

CARRIED UNANIMOUSLY  
(Henry Heng Lu absent for the vote)

## **Appoint Liaison to Arts and Culture Advisory Committee**

At the Public Art Committee's meeting in June, Glenn Alteen and Henry Heng Lu were both nominated for the role, which resulted in a tie-vote.

MOVED by Diyan Achjadi  
SECONDED by Isabel Kunigk

THAT the Public Art Committee appoint Henry Heng Lu as the official liaison and voting member to attend regular meetings of the Arts and Culture Advisory Committee (ACAC);

FURTHER THAT the Public Art Committee appoint Glenn Alteen as an unofficial liaison, to attend the ACAC working sessions.

CARRIED UNANIMOUSLY  
(Henry Heng Lu absent for the vote)

## **Approval of Minutes**

MOVED by Isabel Kunigk  
SECONDED by Laiwan

THAT the Public Art Committee approve the Minutes from the meeting of June 7, 2021, as circulated.

CARRIED UNANIMOUSLY  
(Henry Heng Lu absent for the vote)

## **2. Westbank – 720 Beatty / 701 Expo (DPAP)**

Reid Shier, Public Art Consultant, presented the Detailed Public Art Plan (DPAP) for the development located on Beatty and Expo. The preliminary public art plan was first introduced to the Committee on June 7, 2021.

In response to Committee feedback from June, Reid highlighted the site's historical context and advised the artist would be considered throughout the process.

The Committee reiterated a desire to see first nation's representatives in the selection committee.

### **3. 445 Kingsway**

Jan Ballard, Public Art Consultant, presented the detailed public art plan (DPAP) for the development located on Kingsway and St. George. The preliminary public art plan was first introduced to the Committee on May 10, 2021.

In response to Committee feedback from May, Mark Ostry, Architect, Acton Ostry Architects Inc., reviewed the emergency access impacts, as well as shadow studies. Jan also highlighted the hope that the artwork continue to reflect the community's distinct nature, while creating awareness and dialogue. Jan also noted there would be plenty of time for the artist to work with the panel, advisors and community.

### **4. Review and Motions**

#### Westbank – 720 Beatty / 701 Expo (Detailed Public Art Plan)

The following additional comments were made in advance of the vote:

- The Committee felt the selection panel generally consisted of the same pool of people.
- Members also felt uncomfortable about the proposed Landscape plan (tree stumps), noting the ongoing protest at Fairy Creek.
- Shadow studies would have been welcome.
- Wondered how integrated the artist would actually be throughout the process.

Following discussion, it was,

MOVED by Diyan Achjadi  
SECONDED by Glenn Alteen

THAT the Public Art Committee approve the detailed public art plan for the Westbank development located at 720 Beatty / 701 Expo, as presented to the Committee on September 20, 2021.

CARRIED UNANIMOUSLY

#### Azizamalco Holdings Canada Ltd – 445 Kingsway (Detailed Public Art Plan)

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*Diyan assumed the role of Chair, while Kimberly briefly stepped out; subsequently, Kimberly resumed the role of Chair.*

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Following brief discussion, it was,

MOVED by Isabel Kunigk  
SECONDED by Glenn Alteen

THAT the Public Art Committee approve the detailed public art plan for the Azizamalco Holdings Canada Ltd development located at 445 Kingsway, as presented to the Committee on September 20, 2021.

CARRIED UNANIMOUSLY  
(Kimberly Phillips absent for the vote)

## **5. New Business**

None.

## **ADJOURNMENT**

MOVED by Laiwan  
SECONDED by Glenn Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: Monday, October 18, 2021  
TIME: 5 PM  
PLACE: TBC

The Committee adjourned at 6:49 pm.

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