



PUBLIC ART ADVISORY COMMITTEE

Special Meeting
Thursday, June 27, 2013 – 4:45 p.m.
City Hall – Main Foyer

MEMBERS PRESENT:

Laura Moodie, Chair	- Arts Professional
Gabriela Diaconu	- Artist of Recognized Standing
Ted Drabyk	- Arts Commission Representative
Peter Lojewski	- Community Member
Carolyn McLaughlin	- Artist of Recognized Standing
Eric Pattison	- Urban Designer
Lynne Probyn	- Community Member at Large
Paul Rodham	- Architect
Ingrid Tamboline	- Arts Professional

MEMBERS REGRETS:

Jacqueline Dionne	- Arts Professional, Vice Chair
Patrick O'Shaughnessy	- Urban Designer
Gisela Woldenga	- Other Arts Professional

STAFF PRESENT:

Greg Magirescu	- Manager, Arts and Cultural Development
----------------	--

MINUTES

The meeting was called to order at 4:58 p.m.

1.0 UNFINISHED BUSINESS

1.1 Voluntary Amenity Contributions regarding Public Art

This item was brought forward for discussion at this special meeting of the Public Art Advisory Committee (PAAC), since quorum was lost at the previous PAAC meeting of June 6, 2013. The PAAC felt it necessary to bring this item before Council on July 8th, as Council would not be meeting again until late August.

There being a quorum at this special meeting of the PAAC, discussion took place among the Committee regarding the existing funds currently held in the Voluntary Amenity Contributions (VAC) reserve fund which have already been designated for "Public Art" purposes by the developer as well as those unallocated funds that are currently held in the VAC reserve fund.

Based on the same principles that Council adopted in the Public Art Policy (November 5, 2012) regarding 10% funding for Public Art through the Density Bonus allocations, the PAAC discussed applying the rationale for applying the same principles to the Voluntary Amenity Contributions reserve fund with regarding to funding of Public Art projects.

MOVED and SECONDED

***THAT** the Public Art Advisory Committee recommends to Council that monies currently held in the Voluntary Amenity Contribution (VAC) Reserve, and which have already been designated as “Public Art” by the contributing developer, be transferred to the Public Art Reserve Fund.*

CARRIED.

All members of the Committee present voted in favour of the motion.

MOVED and SECONDED

***THAT** the Public Art Advisory Committee recommends to Council that 10% of all Voluntary Amenity Contributions, which are currently designated as “unallocated”, be allocated to the Public Art Reserve Fund, in the same manner as Density Bonus allocations have been adopted in the Public Art Policy.*

CARRIED.

All members of the Committee present voted in favour of the motion.

2.0 ADJOURNMENT

There being no further items for discussion, the meeting was adjourned at 5:05 p.m.

Laura Moodie
Chair

Greg Magirescu
Recording Secretary