



## **PUBLIC ART ADVISORY COMMITTEE**

**Wednesday, January 4, 2017 – 5:00 p.m.**  
**Council Chamber Meeting Room**  
**City Hall**

### **MINUTES**

#### **MEMBERS PRESENT:**

|                           |  |
|---------------------------|--|
| Eric Pattison             | - Chair, Developer Recognized by Community |
| Jacqueline Buchanan       | - Community Member                         |
| Karen Campbell            | - Vice-Chair, Urban Designer               |
| Richard Carswell          | - Community Member                         |
| Eryne Donahue             | - Community Member                         |
| Mariane Kazemir           | - Community Member                         |
| Neal Michael              | - Community Member                         |
| Councillor Mary Trentadue | - Council Representative                   |
| Stephen O’Shea            | - Arts Professional Representative         |

#### **MEMBERS REGRETS:**

|                |                  |
|----------------|------------------|
| Bruce Hemstock | - Urban Designer |
|----------------|------------------|

#### **STAFF PRESENT:**

|                 |                    |
|-----------------|--------------------|
| Biliana Velkova | - Arts Coordinator |
| JoAnn Tosh      | - Committee Clerk  |

The meeting was called to order at 5:03 p.m.

## EXCLUSION OF THE PUBLIC

### **MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Public Art Advisory Committee immediately following the Regular Meeting of the Public Art Advisory Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1)(k) of the Community Charter:*

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public*

Purpose of the meeting:  
Negotiations

**CARRIED.**

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

## ADJOURNMENT

### **MOVED and SECONDED**

*THAT the Public Art Advisory Committee meeting be adjourned and proceed to closed session.*

**CARRIED.**

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

## RECONVENE TO REGULAR

### **MOVED and SECONDED**

*THAT the open session of the Public Art Advisory Committee meeting be reconvened (5:30 p.m.).*

**CARRIED.**

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

## 1.0 ADDITIONS TO THE AGENDA

There were no additions to the agenda.

## **2.0 ADOPTION OF MINUTES**

### **2.1 Adoption of the December 1, 2016 Minutes**

#### **MOVED and SECONDED**

*THAT the minutes of the December 1, 2016 Public Art Advisory Committee meeting be adopted.*

**CARRIED.**

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

## **3.0 PRESENTATIONS**

There were no items.

## **4.0 UNFINISHED BUSINESS**

### **4.1 Capture Photography**

#### **MOVED and SECONDED**

*THAT Council approves the Public Art Advisory Committee recommendation to approve the jury's selection of two Public Art Projects in partnership with Capture Photography Festival; and,*

*THAT staff be directed to engage the artists for the production of the selected art work.*

**CARRIED.**

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

## **5.0 NEW BUSINESS**

There were no items.

## **6.0 REPORTS**

There were no items.

## **7.0 CORRESPONDENCE**

There were no items.

**8.0 NEXT MEETING**

**February 2, 2017 at 5:00 p.m. in Committee Room #2.**

**9.0 ADJOURNMENT**

The meeting was adjourned at 5:35 p.m.

Certified Correct,

---

**ERIC PATTISON  
CHAIR**

---

**JOANN TOSH  
COMMITTEE CLERK**