



**PUBLIC ART ADVISORY COMMITTEE
(PAAC)**

**January 20, 2022 at 5:30 p.m.
Meeting held electronically**

MINUTES

MEMBERS PRESENT:

- | | |
|----------------------------|--|
| Nazli Azimikor* | - Chair/Urban Designer |
| Councillor Mary Trentadue* | - Council Representative |
| Kathy Curry* | - Arts Professional Representative |
| Eryne Donahue* | - Artist of Recognized Standing in New Westminster |
| Peter Leblanc* | - Arts Commission Representative |
| Oliver McTavish-Wisden* | - Alternate Chair/Community Member |
| Janice Meehan* | - Community Member |
| Neal Michael* | - Community Member |
| Stephen O’Shea* | - Arts Professional Representative |
| Anjana Pradhananga* | - BC Society of Landscape Architects |

STAFF PRESENT:

- | | |
|----------------|--|
| Todd Ayotte | - Manager, Community Arts and Theatre |
| Quyen Hoang | - Public and Community Art Coordinator |
| Katie Stobbart | - Committee Clerk |

*Present via teleconference.

The meeting was called to order at 5:32 p.m.

1.0 ADOPTION OF THE AGENDA

No changes were made.

2.0 ADOPTION OF THE MINUTES

2.1 Adoption of the Meeting Minutes of November 18, 2021

MOVED and SECONDED

THAT the minutes of the November 18, 2021 Public Art Advisory Committee meeting be adopted as circulated.

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 Artist Roster

Quyen Hoang, Public and Community Art Coordinator, provided a brief update on the Artist Roster, noting the following:

- The artists have been selected;
- Finalizing a few reference checks, which has been delayed due to the holidays; and
- Once reference checks are finalized, will notify the applicants and share the names of the artists who will be on the roster for the next two years.

4.2 Artist-Initiated Public Art Project

Quyen Hoang, Public and Community Art Coordinator, provided a brief update on the Artist-Initiated Public Art Project, noting the following:

- The selection for the first phase has been completed and three artists shortlisted;
- The artists had a site visit with Rob McCullough, Manager of Museum and Heritage Services, to help them consider different sites around the city and narratives that have or have not been represented; and
- The date for final selection has not yet been set.

In response to a question from the Committee, Ms. Hoang advised that the artist roster will allow the City to hire artists from the roster between 2022 and 2024, and the artist-initiated public artist will have about a year to finalize their project.

5.0 NEW BUSINESS

There were no items.

6.0 REPORTS AND INFORMATION

There were no items.

7.0 MOTION TO MOVE THE MEETING INTO CLOSED MEETING

7.1 Motion to Move the Meeting into Closed Meeting

MOVED and SECONDED

THAT the Public Art Advisory Committee will now go into a meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the bases that the subject matter for all agenda items relate to matters listed under sections:

(1)(a) personal information about and 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;

(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

(1)(c) labour relations or other employee relations;

(1)(d) the security of the property of the municipality;

(1)(e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(1)(g) litigation or potential litigation affecting the municipality;

(1)(h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;

(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(1)(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;

(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

(1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

(1)(o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

(2)(a) a request under the Freedom of Information and Protection of Privacy Act, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

(2)(c) a matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.

Carried.

All members present voted in favour of the motion.

8.0 END OF MEETING

The meeting ended at 5:39 p.m.

Certified Correct,

Original Signed

Nazli Azimikor
Chair

Original Signed

Katie Stobbart
Committee Clerk