



“Wait for Me Daddy” Memorial Task Force

**January 11, 2012 - 3:00 p.m.
Committee Room #2, City Hall**

MINUTES

MEMBERS PRESENT:

Councillor Lorrie Williams	- Chair
Chief Tim Armstrong	- Fire & Rescue Services
Ruby Campbell	- Volunteer Coordinator
Andrew Conradi	- Member at Large
Calvin Donnelly	- Member at Large (arrived at 3:36 pm)
Herb Hamm	- Curator, Canadian Forces Armoury
Rick Page	- Director of Legislative Services
Lisa Spitale	- Director of Development Services
Colin Stevens	- Member at Large
Wayne Wright	- Mayor

MEMBERS REGRETS:

Chief Dave Jones	- Police Services
Greg Magirescu	- Manager, Arts & Cultural Development
Freda Hogg	- Member at Large

GUESTS PRESENT:

Don Wong

STAFF:

Jennifer Janzen	- Committee Clerk
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The meeting was called to order at 3:05 pm.

1.0 ADDITIONS TO AGENDA

The chair asked the members of the Task Force if there were any additions or deletions to the agenda. Hearing none, the agenda was approved by the members present.

2.0 ADOPTION OF MINUTES

2.1 Adoption of Minutes from December 5, 2012

MOVED and SECONDED

THAT the December 5, 2012 minutes be amended by changing the following name recorded as Fred Hogg to Freda Hogg; and

THAT the minutes of the Wait for me Daddy Memorial Task Force meeting held on December 5, 2012 be received and adopted as amended.

CARRIED.

All members of the Task Force present voted in favour of the motion.

3.0 PRESENTATIONS

3.1 Citizen Soldier—DVD presentation

This item was discussed following considered following item #5.3. Mr. Conradi summarized the DVD, as the task force decided there was not enough time to view the video. The Commanding Officer of the BC Regiment did a tour of World War I and World War II battle sites. This DVD captures the reactions of the soldiers on the tour at various location and events.

3.2 Artist Short-List Committee Recommendations to the Task Force

The Task Force reviewed the artist submissions that were chosen by the Selection Committee for further consideration. The Selection Committee was comprised of Dwight Ross, Kendra Johnston, Baj Puri, Andree St. Martin, Gabriela Diaconu, and Colin Stevens. The Selection Committee suggested the following artists for further consideration:

- Nathan Scott
- Slipper/Liu
- Holly Young/Richard Findlay Landscape Architect
- Peter Vogelur—Paradise Valley
- Studion 37—Armando Barbon
- Veronica and Edwin Dam De Nogales
- Madeline Vrignon
- Norm Williams

The artists that received the most recommendations from the Selection Committee were,

- Nathan Scott
- Amando Barbon
- Holly Young
- Veronica and Edwin Dam De Nogales
- Madeline Vrignon

and their submissions were presented to the Task Force by the Chair.

Procedural Note: Calvin Donnelly joined the meeting at 3:36pm.

Discussion ensued relative to the Task Force's role in determining the artist for the project. It was concluded that the Task Force should call for more information from the

artist that received the most recommendations from the Selection Committee to see the artist's vision for the project.

MOVED AND SECONDED

THAT the following artists, Nathan Scott, Armando Barbon, Holly Young, Veronica and Edwin Dam De Nogales and Madeline Vrignon be sent a letter of invitation requesting that a maquette, complete budget, and timeline be sent to the City with a deadline of February 22, 2013 for consideration by the Task Force;

AND THAT the aforementioned artists receive up to a \$1000 stipend to cover the costs for their maquette and travel to an interview with the Task Force at a date and time included in the letter of invitation; and

FURTHER THAT a letter be sent to the artists that were not selected within this process.

CARRIED.

All members of the Task Force present voted in favour of the motion.

The Task Force agreed that Lisa Spitale would work on defining the site requirements for Hyack Square and that the 'Ab Ovo Egg' relocation would also have to be reconsidered.

4.0 UNFINISHED BUSINESS

There was no unfinished business to discuss.

5.0 NEW BUSINESS

5.1 Media Contact/Referrals

Lorrie Williams, Chair discussed with the members of the Task Force that she is working with the City's Communications department to ensure that correct information is being circulated.

MOVED and SECONDED

THAT that all outgoing communications regarding this project be directed to the Chair of the Task Force or the Manager of Communications.

CARRIED.

All members of the Task Force present voted in favour of the motion.

5.2 Schedule of Upcoming Meetings

Lorrie Williams, Chair will bring a schedule of upcoming meetings to an upcoming meeting.

5.3 Selection of a Project Manager—Rick Page

Mr. Page suggested to the members of the Task Force that a project manager be selected to oversee the entirety of the project with three individuals chosen to manage the three distinct areas of the project which include: liaison with the artist, financial management (including budgeting, fundraising, grant writing, etc.) and an event manager to oversee the events in 2014/2015.

6.0 REPORTS AND INFORMATION

6.1 Don Wong's Report

Mr. Wong reported that he has spoken with the Department of Canadian Heritage, who are reviewing the draft proposal for the event in 2015. They will send a response to the City when they have made a decision based on the submitted proposal.

Lorrie Williams, Chair reported that she has contacted Belle Puri at CBC and the network is interested in filming a documentary on this project, from start to finish.

Julie Schueck, Heritage Planner reported that she will be working with Parks Canada regarding the logistics of having Hyack Square dedicated as a National Historic Site.

7.0 CORRESPONDENCE

7.1 Correspondence received from Shelagh Cimpaye, Special Advisor to the Governor General of Canada

MOVED and SECONDED

THAT the correspondence from Shelagh Cimpaye, Special Advisory to the Governor General of Canada be received for information.

CARRIED.

All members of the Task Force present voted in favour of the motion.

7.2 Letter received by Mr. Greg Magirescu from Mr. Alan Solie, resident of New Westminster.

MOVED and SECONDED

THAT the correspondence received by Greg Magirescu from Alan Solie, resident, be received for information.

CARRIED.

All members of the Task Force present voted in favour of the motion.

8.0 NEXT MEETING

The next meeting date will be determined by the Chair.

9.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 4:46pm.

**COUNCILLOR LORRIE WILLIAMS
CHAIR**

**JENNIFER JANZEN
COMMITTEE CLERK**