

February 10, 2023

Secretary, SPC on Planning, Development and Community Services

**Re: 2022 Annual Report and 2023 Work Plan – Public Art Advisory Committee
(File No. CK. 175-58)**

The mandate and function of the Public Art Advisory Committee is to:

1. Adjudicate and approve works of art and the placement of public art on behalf of City Council and the Administration for placement in open space, civic facilities and other City-owned property (with the exception of the Remai Modern Art Gallery), in accordance with Policy No. C10-025, Public Art Policy.
2. Provide advice to City Council on the:
 - purchase and donation of works of art
 - revision or development of any City policies regarding public art, memorials or commemorations
3. Provide advice to the Administration concerning the de-accessioning of artworks.
4. Educate artists and community groups regarding the City's Public Art Program.
5. Review location for appropriateness for memorials or commemorations, appoint members to the Commemorative Review Committee, and review and comment on artistic merit of a proposed commemorative work or proposed memorial in accordance with Policy C09-038, *Commemorations and Monuments Policy*.
6. Consider the Calls to Action of the Truth and Reconciliation Commission in adjudicating, approving and placing works of public art or commemorations or memorials on behalf of City Council.

Committee Membership

Membership on the Committee for the year 2022 was as follows:

Members

- Brendan Copestake
- Brandi Gartner
- James Hawn
- Vanessa Hyggen
- Brian Kachur
- Ritesh Mistry
- Pam Staples
- Lia Storey-Gamble
- Cheryl Thorson

- Kelly Tolley (September to December)

Resource Members

- Councillor Mairin Loewen
- Public Art Consultant Alejandro Romero
- Community Development Manager Kevin Kitchen

The 2023 membership on the Committee is as follows:

Members

- Brendan Copestake
- Brandi Gartner (Resigned January 2023)
- James Hawn
- Vanessa Hyggen
- Ritesh Mistry
- Pam Staples
- Lia Storey-Gamble
- Cheryl Thorson
- Kelly Tolley
- 1 vacancy for Youth Representative
- 1 vacancy for Citizen Representative

Resource Members

- Councillor Mairin Loewen
- Public Art Consultant Alejandro Romero
- Community Development Manager Kevin Kitchen

Work Plan Goals and Accomplishments

The work plan goals of the Committee in 2022 were as follows:

- continuation of the YXE ART TEE project
- support of updated artwork catalogue
- bus tour to view public art
- visiting or local artist public lecture and/or workshop to assist new artists in completing applications

In addition, Appendix 1 provides a summary of key topics and resolutions by meeting, and Appendix 2 provides a summary of 2022 expenditures.

2022 Reports and Communications

Matters Referred by SPC or City Council

- *Governance Review – Advisory Committees – Review Terms of Reference [CK 225-1 x 255-2]* – Governance and Priorities Committee
 - o Considered on January 14, 2022

Reports/Recommendations Submitted to City Council:

There were no matters submitted to City Council

Reports/Recommendations Submitted to the Standing Policy Committee on Planning, Development and Community Services:

1. Report – 2021 Annual Report and 2022 Work Plan – April 12, 2022 PDCS meeting

“That the Standing Policy Committee on Planning, Development and Community Services recommend that the Public Art Advisory Committee 2021 Annual Report and 2022 Work Plan be referred to City Council for information.”

Communication by Committee Representatives (Chair, Vice-Chair, or designate) to the local media:

There were no matters communicated by Chair, Vice-Chair or designate to the local media for 2022.

Work Plan for 2023

In 2023, Committee will focus on:

- Holding a workshop series to assist new artists in writing applications and educate the public on the City’s public art (*in alignment with #4 in mandate*)
- Holding a public art conference for developers and planners and community members (*in alignment with #4 in mandate*)
- Facilitating public walking and bus tours to view and educate the community on public art (*in alignment with #4 in mandate*)
- Adjudicating and approving artworks and memorials/commemorations, and providing advice to Council and Administration (*in alignment with #1, #2, #3, #5, and #6 in mandate*)

ATTACHMENTS

1. Appendix 1 – 2022 Meeting Summary
2. Appendix 2 – 2022 Expenditures

Yours truly,



^{for/} Lia Storey-Gamble

Chair

Public Art Advisory Committee

Appendix 1 – 2022 Meeting Summary – Key Topics and Resolutions

Meeting	Summary – Key Topics and Resolutions
January	<ul style="list-style-type: none"> - Pam Staples was reappointed as Chair, and James Hawn was reappointed as Vice-Chair for 2022 - Committee members received an orientation - Updates from Administration deferred to February meeting - Governance Review – Advisory Committees – Terms of Reference reviewed - The Committee annual report and work plan was discussed, as well as subcommittee memberships - In-camera discussion held on the loan of artwork
February	<ul style="list-style-type: none"> - Committee received verbal updates on the bus rapid transit public art project, the Placemaker Program, an art installation, Recovery Park request for proposal, Story Maps, and the Bunkhouse Project - The Committee annual report and work plan was discussed, as well as subcommittee memberships - In-camera discussion held on the loan of artwork
March	<ul style="list-style-type: none"> - Committee agreed to hold 2022 meetings as a hybrid (in-person with teleconference option) starting in April - Committee received verbal updates on the Recovery Park public art project and the RedBall project - The Committee annual report and work plan was approved - A PAAC Subcommittee was formed - In-camera discussion held on the loan of artwork
April	Cancelled – insufficient agenda items.
May	<ul style="list-style-type: none"> - Committee received verbal updates on the bus rapid transit public art project, an art installation, a sculpture lease, and the Recovery Park art project - PAAC subcommittee provided update - Committee allocated budget to seminars, updating art catalogue, and YXE Arttee Project

June	<ul style="list-style-type: none"> - Budget discussed - Recovery Park call for art was adjudicated in-camera with support from Supply Chain Management
September	<ul style="list-style-type: none"> - Committee received verbal updates on two art installations and the public art catalogue - PAAC Subcommittee provided update on YXE Arttee project - Recovery Park call for art adjudication was finalized in-camera with support from Supply Chain Management
October	<ul style="list-style-type: none"> - Committee received a verbal update on an art installation - Updating the Public Art Catalogue – presentation by Barb Reimer - PAAC Subcommittee provided an update - Discussion on seminars and public art button project held - In-camera discussion held on the loan of artwork
November	<ul style="list-style-type: none"> - Committee received verbal updates on art installations, loans of artwork - Draft 2022 Annual Report was considered for approval - In-camera discussion held on the commission of artwork

Appendix 2 – 2022 Expenditures

Date	Description	Amount
September 19, 2022	YXE Art Tee – t-shirts	\$1,305.92
September 22, 2022	Barb Reimer Contract payment – Updating Public Art catalogue	\$1,000.00
December 15, 2022	Barb Reimer Contract payment – Updating Public Art catalogue	\$5,000.00
	Total	\$7,305.92