

**Minutes of a Meeting of the Public Art Committee held via Electronic Communications on Wednesday, September 9, 2020, commencing at 6:00 PM.**

**Present:**

Sharon Heading, Chair  
Nabil Malik, Vice Chair  
Todd Hillier  
Krista Balsom, Councillor

**Absent:**

Deepinder Pessi  
Waverly Muesle

**Administration:**

Toni Elliott, Senior Manager, Community Services  
Caitlin Downie, Supervisor, Neighbourhood & Community Development  
Karen Puga, Department Administrator, Community Services  
Sonia Soutter, Manager, Senior Legislative Officer  
Caitlin Sheaves, Clerk, Legislative Services

**1. Call to Order**

Chair Sharon Heading called the meeting to order at 6:12 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the agenda be adopted as presented

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Todd Hillier
<b>SECONDER:</b>	Nabil Malik
<b>FOR:</b>	Hillier, Malik, Heading
<b>ABSENT:</b>	Pessi, Balsom, Muesle

**3. Minutes of Previous Meetings**

**3.1. Public Art Committee Meeting - August 12, 2020**

**MOTION:**

THAT the minutes of the Public Art Committee Meeting held on August 12, 2020 be approved as presented

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Todd Hillier
<b>SECONDER:</b>	Nabil Malik
<b>FOR:</b>	Hillier, Malik, Heading
<b>ABSENT:</b>	Pessi, Muessle

**4. Introductions**

Sharon Heading, Chair introduced presenter Annalee Adair with Adair and Associates Ltd.

**5. Presentation**

Recess at 6:15 p.m.

With unanimous consent the Public Art Committee closed Agenda item 5.1 to the public pursuant to sections 24(1) of the Freedom of Information and Protection of Privacy Act

**5.1. Annalee Adair, A. Adair and Associates Ltd.**

The meeting reconvened in public at 7:00 p.m.

**6. New and Unfinished Business****6.1. Research Canadian Public Art Programs**

Sharon Heading, Chair spoke briefly of an art exhibit in Cape Breton, Nova Scotia that she is doing further research on.

**6.2. Review of Draft Public Art Call re: igNIGHT**

Karen Puga, Department Administrator advised that the igNIGHT Working Group held a meeting last month where a theme of Solstice was decided upon, as well as further opportunities for the event. It was indicated that an Artist call has been drafted which outlines proposed event details including Schedules and Deadlines, Design Theme, Location, Project Proposals, Design Parameters, Entry Requirements, and Evaluation Criteria.

Karen advised that further research has been done to determine the most appropriate location to host the event. The undeveloped Franklin and Main Park location has been proposed. It was indicated that this location would grant plenty of access to the public

due to its centralized location and proximity to a main roadway. It will also allow adherence to COVID-19 safety precautions. The Committee also proposed suggestions for the number of submissions that will be accepted to be included in the final display.

### **6.3. Public Art Reserve – Review of Individual Project Budgets**

The Committee reviewed the proposed budget for each individual submission to the igNIGHT exhibit. It was suggested that each artist be allotted a budget between \$5,000 and \$10,000. The budget will honour costs associated with, but not limited to, project materials, required permits, insurance, artist fees and transportation.

### **6.4. Action Log**

Karen Puga, Department Administrator provided an update on the Public Art call for the Jubilee Lobby. A meeting was held with Space Planning and alternative locations have been suggested. A meeting will be scheduled with the Advisory Circle to discuss the options for indigenous art that they would like to see displayed in the Council Chambers.

The Committee also reviewed the need to provide an update to Council. Sonia Soutter, Manager, Legislative Services advised that a report or Power Point Presentation can be submitted to be shared with Council via their Weekly Information Package. Committee Member Todd Hillier committed to drafting a report or presentation, that can be shared with Council.

### **6.5. Administrative Update**

No update was provided

### **6.6. Councillor Update**

No update was provided

### **Adjournment**

The meeting was adjourned at 7:35 p.m.

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Chair