

COMMUNITY AND CORPORATE SERVICES STANDING COMMITTEE MEETING

MINUTES

Tuesday, September 24, 2024

9:00 am - 12:00 pm

HYBRID - COUNCIL CHAMBERS AND MICROSOFT TEAMS

400 Main Street SE

PRESENT

Councillor T. Petrow (Chair) (Voting)
Councillor R. Chapman (Voting) (via MS Teams)
Councillor A. Jones (Voting) (by MS Teams)
C. Blumhagen (Non-Voting)

STAFF

B. Anderson, Acting Director Community Services
C. Aragon, Manager Culture, Heritage and Events
C. Comeau, Manager Procurement Services and Insurance & Risk Management
M. McAllister, Public Art Specialist
K. Jiang, Legislative Officer II/Committee Clerk
C. Phillips, Legislative Officer I
K. Rushford, Recording Technician

ABSENT WITH REGRETS

G. Singh (Non-Voting)

1. CALL TO ORDER

Councillor Petrow called the meeting to order at 9:02 a.m. and confirmed that quorum has been met for this meeting.

2. DIRECTOR'S BRIEF (verbal only)

Brad Anderson, Acting Director Community Services, reported that Administration is in the process of awarding the contract for the functional program and site master plan for the SW Recreation facility. We are really excited to get this process started and to bring back some information to this Committee and to Council. There will be engagement taking place across the community with our sport user groups and the general public in the next few months so you can look forward to that.

3. CONFIRMATION OF MINUTES

3.1 Regular Meeting of August 27, 2024

2024-CCS-015

Moved By Councillor Chapman

That the Community and Corporate Services Standing Committee adopt minutes of the regular meeting of August 27, 2024 as presented.

Carried

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

There are no items.

6. AGENDA REPORTS

6.1 Public Art Policy Update (Michael McAllister, Culture and Heritage)

2024-CCS-016

Moved By Councillor Jones

That the Community and Corporate Services Standing Committee recommends to Council to rescind Public Art Policy P-01/2008 and approve the Public Art Policy MED-08-C as presented.

Defeated Unanimously

RECESS

Councillor Petrow called a recess at 10:05 a.m. The meeting reconvened at 10:13 a.m.

2024-CCS-017

Moved By Councillor Jones

That the Corporate and Community Services Standing Committee makes note of the following additional considerations in the minutes for Council consideration in its review of the Public Art Policy:

1. Information on the possibility of developer funded public art Information on the possibility of developer funded public art;
2. Collaboration with amateur artists is recognized in the policy;
3. Information regarding how the Public Art Policy would be applicable to different types of bridges (overpasses, pedestrian etc.);
4. Lowering the project value threshold limits of public art decisions that will be made by Standing Committee (section 17);
5. Building into the public art selection criteria, weighted criteria based on artists origins (local, provincial, national etc.);
6. Further refining of the definition of Public Art;
7. Relevancy of the public art to the project criteria;
8. Addressing legacy funds of projects and how it relates to this policy;
9. Clarity of when an ad-hoc committee is struck;

10. That Administration be prepared to answer questions regarding information that is in procedures;
11. Clarity of the role of the Arts Council in this policy; and
12. That the 1% funding formula is inclusive of any consulting fee.

Carried

7. ITEMS REFERRED FROM COUNCIL

There are no items.

8. UPDATE OF COMMITTEE RESOLUTIONS

There are no items.

9. CLOSED SESSION

There are no items.

10. ITEMS ARISING FROM CLOSED SESSION

There are no items.

11. ADJOURNMENT

Councillor Petrow adjourned the meeting at 10:19 a.m.

Committee Chair

Committee Clerk