The Corporation of the CITY OF WHITE ROCK



Public Art and Culture Advisory Committee AGENDA

Thursday, February 20, 2025, 4:00 p.m.

Gallery Room, White Rock Community Centre Council Chambers

15154 Russell Ave, White Rock, BC, V4B 0A6

*Live Streaming/Telecast: Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chambers are being recorded and broadcasted on the City's website at: www.whiterockcity.ca

T. Arthur, Director of Corporate Administration

Pages

1. CALL TO ORDER

ADOPTION OF AGENDA

RECOMMENDATION

THAT the Public Art and Culture Advisory Committee adopts the agenda for the February 20, 2025 meeting as circulated.

ADOPTION OF MINUTES

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RECOMMENDATION

THAT the Public Art and Culture Advisory Committee adopts the minutes of the January 15, 2025 meeting as circulated.

4. INTERNATIONAL YACHT CLUB OF BC

Following a delegation to Council on January 27, 2025, members of the International Yacht Club of BC to attend to discuss the club's dissolution and opportunities for the distribution of the remaining club funds, including a potential Legacy Project associated with the White Rock Pier.

5. WALKWAYS SIGNAGE - LOCATION RECOMMENDATIONS AND FINAL DESIGN

The Manager of Communications and Government Relations to attend to present the final design for the Walkways signs, and to participate in discussion regarding recommended sign locations.

6. MURALS WORKING GROUP UPDATE

Members of the Murals Working Group to provide an update on their findings.

7. BUDGET APPROVAL FOR TWO MURALS

Committee to consider a recommendation to Council for approval of funding for two (2) murals.

8. BUDGET FOR POETRY IN MOTION REFRESH

Committee to consider a recommendation to Council for approval of funding for a Poetry in Motion Refresh.

9. DONATION OFFER OF LIT BENCH

Committee to discuss a donation offer of a lit bench extended to the City by the Fraser Valley Real Estate Board, following initial discussion and consideration by the Committee during its previous term.

10. CULTURAL FACILITIES NEEDS ASSESSMENT

Staff to provide an overview and timeline for completion of the Council Strategic Priority titled "Conduct the needs assessment to address arts and cultural infrastructure and activate the Cultural Strategic Plan objectives."

11. WORKING GROUP - MACCAUD PARK PLACEMAKING

Committee to discuss the formation of a working group to research and provide options for restoring the "Gates of Happiness" at Maccaud Park.

STAFF REPORT

Staff to provide an update regarding relevant developments and/or events happening in the Recreation and Culture department.

13. OTHER BUSINESS

14. INFORMATION

14.1 COMMITTEE ACTION AND MOTION TRACKING

Chairperson and/or staff to provide an update regarding the status of action items and recommendations from previous meetings.

Note: Action and motion tracking document attached for information purposes.

15. 2025 MEETING SCHEDULE

The following meeting schedule was previously approved by the Committee and is provided for information purposes:

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- March 12, 2025;
- April 9, 2025;
- May 14, 2025;
- June 11, 2025;
- July 9, 2025;
- September 10, 2025;
- October 8, 2025; and,
- November 12, 2025.

All meetings are scheduled to take place in the Council Chambers at White Rock Community Centre from 4:00 p.m. to 6:00 p.m.

16. CONCLUSION OF THE FEBRUARY 20, 2025 PUBLIC ART AND CULTURE ADVISORY COMMITTEE MEETING



Public Art and Culture Advisory Committee

Minutes

January 15, 2025, 4:00 p.m.

Gallery Room, White Rock Community Centre Council Chambers 15154 Russell Ave, White Rock, BC, V4B 0A6

PRESENT: Jim Black, Community Member

Abhinav Singh, Community Member Marnee Williams, Community Member Gary Kennedy, Community Member

Karin Bjerke-Lisle, White Rock Museum & Archives

Representative

Helmut Gruntorad, Semiahmoo Arts Society Representative

COUNCIL: Councillor Michele Partridge, Chairperson (non-voting)

Councillor Elaine Cheung, Vice-Chairperson (non-voting)

ABSENT: Art Beaulieu, Community Member

STAFF: John Woolgar, Director of Recreation and Culture

Rebecca Forrest, Manager of Cultural Development

Janessa Auer, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Motion Number 2025-PACAC-001: It was MOVED and SECONDED

THAT the Public Art and Culture Advisory Committee adopts the agenda for the January 15, 2025 meeting as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2025-PACAC-002: It was MOVED and SECONDED

THAT the Public Art and Culture Advisory Committee adopts the minutes of the November 26, 2024 meeting as circulated.

Motion CARRIED

4. INTRODUCTIONS

Roundtable introductions took place.

5. REVIEW OF COMMITTEE TERMS OF REFERENCE AND MANDATE

The Director of Recreation and Culture and the Manager of Cultural Development provided an overview of the Committee's Terms of Reference and mandate. The Chairperson also provided a brief overview of placemaking.

6. 2025 COMMITTEE ORIENTATION PRESENTATION

The Committee Clerk provided a PowerPoint presentation outlining general information about advisory committees, member roles, and meeting processes.

7. 2024 HIGHLIGHTS AND 2025 WORK PLAN

The Director of Recreation and Culture and the Manager of Cultural Development provided a PowerPoint presentation outlining 2024 highlights from the Committee's previous term. The presentation also offered an overview of projects that are currently included in their 2025 Work Plan, as well as potential future projects for consideration.

<u>Action Item:</u> Staff to add the sidewalk stencil stamps that lead pedestrians to the "Eagle Tree" on the Marine Drive hill to the City's online Public Art Story Map.

8. WORKING GROUP - MURAL THEMES

The Chairperson provided a brief overview of the role of working groups and proposed the formation of a group to brainstorm ideas for two (2) new murals. The proposed ideas will be presented for further discussion with the Committee at an upcoming meeting.

Motion Number 2025-PACAC-003: It was MOVED and SECONDED

THAT the Public Art and Culture Advisory Committee recommends that a working group be formed for the purpose of gathering ideas for murals to be installed at the west parkade as well as at the Balsam Street Comfort Station, comprised of the following members:

- Jim Black
- Gary Kennedy
- Helmut Gruntorad
- Manager of Cultural Development

Motion CARRIED

The Chairperson requested that agenda items be re-ordered so that Item 10 could be discussed prior to Item 9.

10. INFORMATION

10.1 COMMITTEE ACTION TRACKING

Corporate Administration provided the previous term's action and motion tracking document for information purposes. A new tracking document will be created for this term, which will be updated on a regular basis and included in each meeting's agenda package.

The Chairperson facilitated a discussion regarding outstanding items shown as "in-progress" or incomplete on the action tracking document from the Committee's previous term.

<u>Action Item:</u> Committee Clerk to include discussion regarding the offer of a lit bench from the Fraser Valley Real Estate Board as an item on the next scheduled meeting's agenda.

<u>Action Item:</u> Chairperson to bring forward more information regarding potential opportunities for the City during FIFA World Cup 2026 for discussion at a future meeting.

<u>Action Item:</u> Committee Clerk to include *Vacant Storefront Placemaking* as an item on the next scheduled meeting's agenda.

The Manager of Cultural Development provided an overview of the draft Five (5) Year Public Art and Placemaking Art Plan, which was provided ontable, noting that this is a working document that the Committee will have opportunities to provide feedback/approval on.

9. OTHER BUSINESS

9.1 FUNDING PROCESS OVERVIEW

The Director of Recreation and Culture provided an overview of the City's funding processes in relation to the Public Art Fund.

9.2 BC'S GUIDE TO ARTS AND CULTURE

A Committee member provided a copy of BC's Guide to Arts & Culture brochure and noted that White Rock was not included in this publication. It was noted that the topic of tourism does not fall within the Committee's mandate; however, the Chairperson is a City liaison to the White Rock Business Improvement Association (BIA), so she can bring this to their attention.

9.3 REQUEST FOR PLACEMAKING DISCUSSION ON FUTURE MEETING AGENDA

A Committee member suggested that a more in-depth discussion about placemaking be included as a topic on an upcoming meeting agenda.

Action Item: Committee Clerk to include *Placemaking Overview and Discussion* as an item on the next scheduled meeting's agenda. Staff to explore the availability of a guest speaker to attend for this topic.

11. 2025 MEETING SCHEDULE

Motion Number 2025-PACAC-004: It was MOVED and SECONDED

THAT the Public Art and Culture Advisory Committee approves the following 2025 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m. in Council Chambers at the White Rock Community Centre) as follows:

- February 12, 2025; February 20, 2025;
- March 12, 2025;
- April 9, 2025;
- May 14, 2025;
- June 11, 2025;
- July 9, 2025;
- September 10, 2025;
- October 8, 2025; and,
- November 12, 2025.

Motion CARRIED

12. CONCLUSION OF THE JANUARY 15, 2025 PUBLIC ART AND CULTURE ADVISORY COMMITTEE MEETING

The meeting was concluded at 5:42 p.m.

Councillor Partridge, Chairperson

Janessa Auer, Committee Clerk



Public Art and Culture Advisory Committee Action & Motion Tracking Document

Term: January 2025 – October 2026

Updated: February 14, 2025

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
Staff to add the sidewalk stencil stamps that lead pedestrians to the "Eagle Tree" on the Marine Drive hill to the City's online Public Art Story Map.	7. 2024 Highlights and 2025 Work Plan	2025-01-15	Manager of Cultural Development	IN PROGRESS
Committee Clerk to include discussion regarding the offer of a lit bench from the Fraser Valley Real Estate Board as an item on the next scheduled meeting's agenda.	10.1 Committee Action Tracking	2025-01-15	Committee Clerk	COMPLETED
Chairperson to bring forward more information regarding potential opportunities for the City during FIFA World Cup 2026 for discussion at a future meeting.	10.1 Committee Action Tracking	2025-01-15	Chairperson	IN PROGRESS
Committee Clerk to include <i>Vacant Storefront Placemaking</i> as an item on the next scheduled meeting's agenda.	10.1 Committee Action Tracking	2025-01-15	Committee Clerk	IN PROGRESS (to be included on March 12, 2025 agenda)
Committee Clerk to include <i>Placemaking Overview and Discussion</i> as an item on the next scheduled meeting's agenda. Staff to explore the availability of a guest speaker to attend for this topic.	9.3 Request for Placemaking Discussion on Future Meeting Agenda	2025-01-15	Committee Clerk	IN PROGRESS (to be included on March 12, 2025 agenda)

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
2025-PACAC-003: THAT the Public Art and Culture Advisory Committee recommends that a working group be formed for the purpose of gathering ideas for murals to be installed at the west parkade as well as at the Balsam Street Comfort Station, comprised of the following members: • Jim Black • Gary Kennedy • Helmut Gruntorad • Manager of Cultural Development	8. Working Group – Mural Themes	2025-01-15	Committee	APPROVED
2025-PACAC-004: THAT the Public Art and Culture Advisory Committee approves the following 2025 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m. in Council Chambers at the White Rock Community Centre) as follows: • February 12, 2025; February 20, 2025; • March 12, 2025; • April 9, 2025; • May 14, 2025; • June 11, 2025; • July 9, 2025; • September 10, 2025; • October 8, 2025; and, • November 12, 2025.	11. 2025 Meeting Schedule	2025-01-15	Committee	APPROVED