



**Sooke Program of the Arts (SPA) Committee**  
**November 5, 2020 at 4:00 p.m.**  
**Electronic Meeting via Microsoft Teams**

**AGENDA**

**ITEM**

1. Call to Order

2. Ministerial Order M192

THAT the Committee is holding this meeting without members of the public in attendance, in accordance with Ministerial Order M192, as Council Chambers does not have the capacity to safely accommodate the unknown number of public participants wishing to attend; and

THAT the Committee is committed to ensuring openness, transparency, accessibility, and accountability through the submission of written comment, and the provision of opportunity to participate as a pre-registered participant in the electronic meeting.

3. Approval of the Agenda

THAT the agenda for the November 5, 2020 Sooke Program of the Arts Committee meeting be adopted as circulated.

4. Adoption of Minutes

THAT the minutes of the October 1, 2020 Sooke Program of the Arts Committee meeting be adopted as circulated.

5. Memorial project (Laura/Dana)

- Follow-up from Whiffin Spit visit
- Next steps

6. Prioritization of SPA Committee Projects – Ideas Board

Outstanding Projects from 2018 Committee work:

- Spirit Bear at Sooke Museum
- Crosswalk Art
- Telus Building Mural

Council referred items:

- Evergreen Mall mural

Committee member ideas:

- Garden Club
- Totem Pole
- Sculptures/Mapping
- New

Other:

- Mom's Café Mural
- Felt Fish Sculpture

7. Committee vacancy
  - Update (Sarah)

8. Adjournment



**Sooke Program of the Arts (SPA) Committee**  
**Thursday, October 1, 2020 at 4:00 p.m.**  
**Electronic Meeting via Microsoft Teams**

**MINUTES**

**Committee Members Present:**

J.P. Ellson  
Lori Kirk  
Peter Jonassen  
Lorraine Pawlivsky-Love  
Susan Percival  
Montana Stanley  
Gregory Varano  
Councillor Dana Lajeunesse

**Staff:**

Laura Hooper, Manager of Parks & Environmental  
Services  
Sarah Temple, Corporate Services Assistant

**1. Call to Order**

The Corporate Services Assistant called the meeting to order at 10:06 a.m.

**2. Ministerial Order M192**

**MOVED BY: Gregory Varano**

THAT the Committee is holding this meeting without members of the public in attendance, in accordance with Ministerial Order M192, as Council Chambers does not have the capacity to safely accommodate the unknown number of public participants wishing to attend; and

THAT the Committee is committed to ensuring openness, transparency, accessibility, and accountability through the submission of written comment, and the provision of opportunity to participate as a pre-registered participant in the electronic meeting.

**CARRIED UNANIMOUSLY**

**3. Approval of the Agenda**

**MOVED BY: Gregory Varano**

THAT the agenda of the October 1, 2020 meeting of the Sooke Program of the Arts (SPA) Committee be approved.

**CARRIED UNANIMOUSLY**

**4. Welcome and Introductions**

Meeting timeline:

- By general consensus, the committee set a regular meeting

- time of 4:00 p.m. on the first (1<sup>st</sup>) Thursday of each month.
- By general consensus, the committee agreed to limit meetings to 1.5 hours, with extensions possible on an as needed basis.

Each member of the SPA Committee, as well as staff, introduced themselves and provided a brief background regarding their interest in participating in the SPA Committee.

The Corporate Services Assistant provided a brief background of the SPA Committee.

## 5. Committee Structure

The Corporate Services Assistant provided an overview of the role of Council committees, applicable legislation, meeting procedures, and ethical conduct.

Committee members are to sign and return code of conduct agreements.

## 6. Election of Chair & Vice Chair

The Corporate Services Assistant called for nominations from the floor for the position of Chair.

**MOVED BY: Gregory Varano**

THAT Peter Jonassen serve as Chair of the OCP Advisory Committee for an initial period of three (3) months.

**CARRIED UNANIMOUSLY**

The Corporate Services Assistant called for nominations from the floor for the position of Vice-Chair.

**MOVED BY: Lorraine Pawlivsky-Love**

THAT Lorraine Pawlivsky-Love serve as Vice-Chair of the SPA Committee.

**CARRIED UNANIMOUSLY**

\*\*\*\*\*  
Peter Jonassen assumed the role of Committee Chair.  
\*\*\*\*\*

## 7. Report – Outstanding Resolutions

The Manager of Parks & Environmental Services provided an overview of the written staff report, outlining all outstanding SPA Committee projects, including unfinished or in-progress items from 2018, as well as two new items referred from Council.

### Discussion:

- Participation in the 2021 edition of Communities in Bloom will need to be considered pending COVID-19 restrictions. Council approval and funding will be required.
- Update from Montana Stanley re: Spirit Bear statue at the

Sooke Museum – some restoration work completed, but additional paint/repair might be considered.

- Crosswalk art in the Town Centre was an outstanding project. Limited options in Highway 14 right of way likely to cause challenges. Consideration could be given to District of Sooke owned roadway.
- A mural on the Telus Building in the Town Centre had been discussed with building owners.
- Council has referred possible mural project, in partnership with Edward Milne Community School, at Evergreen Mall to the committee for consideration.
- Possibility of combining two mural projects.
- Staff advised that the District is also in possession of several large panels containing a mural formerly displayed on the Mom's Café building.
- The District is also in possession of a felt fish sculpture commissioned for Sooke's participation in the BC Streets display at the 2010 Olympics.
- Council has also referred the Memorial Sculpture back to the SPA committee (addressed in next staff report.)
- The committee discussed prioritization of projects and desire to see unfinished projects completed.

**ACTION:**

- Committee to establish priorities for upcoming term at the November SPA meeting.
- All unfinished projects will be brought forward, as well as ideas from SPA Committee members.
- Committee members to email Sarah with ideas for consideration prior to the November meeting.

**8. Public Input:**

There were no members of the public in attendance.

**9. Adjournment**

**MOVED BY: Gregory Varano**

THAT the October 1, 2020 SPA Committee meeting be adjourned at 5:31 p.m.

**CARRIED UNANIMOUSLY**

(No subject)

Sarah Temple <stemple@sooke.ca>

Thu 10/29/2020 12:14 PM

To: Sarah Temple <stemple@sooke.ca>

I have a proposal for a project that I would like added to the list of ideas.

I would like to see SPA partnering with some small businesses where members of the Sooke Garden Club could plan and plant around the business (possibly in planters), funding for materials would come from SPA and the businesses could maintain. Another version of this would be for SPA to identify a central area in Sooke (such as the area by the museum) and again, the Garden Club members would plan and plant. SPA would fund the materials and the museum/district would maintain.

It is the Club's 50<sup>th</sup> year next year and I thought it would also be nice to add a commemorative plaque to any planting that happened in a central location. The plaque could recognize both groups.

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(No subject)

Sarah Temple <stemple@sooke.ca>

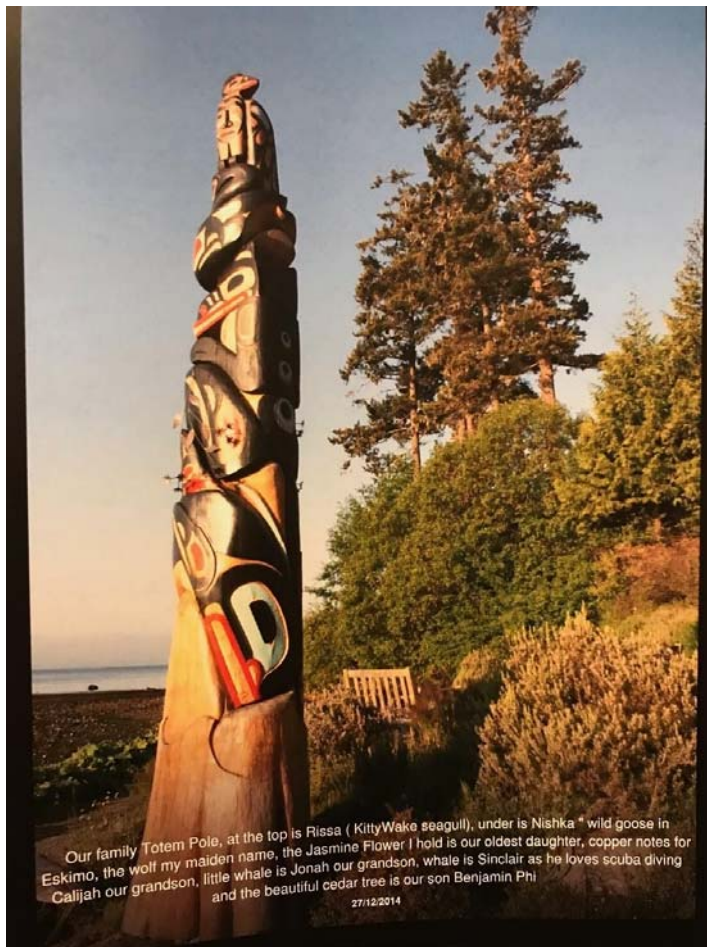
Thu 10/29/2020 12:14 PM

To: Sarah Temple <stemple@sooke.ca>

Relocation of Totem Pole...

I would like to propose this as a new project for the SPA.





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## Arts Alive Oak Bay Brochure

Sarah Temple <stemple@sooke.ca>

Thu 10/29/2020 12:15 PM

To: Sarah Temple <stemple@sooke.ca>

At the last SPA meeting at the Wiffen Spit I mentioned a program of Art integration through Oak Bay Parks and Recreation in commissioning sculptures to be placed in key areas in the District of Oak Bay to enhance, beautify and support Island Artist's. I was commissioned by Oak Bay Parks and Recreation to photograph all the sculptures placed in Oak Bay for 2020/ 2021. Attached is the map of the

sculpture locations. Artists and the pieces price-point. also photos of the 10 sculptures. Maybe this is something we can initiate in Sooke.

Please forward this email to all SPA committee members,

### 2019/2020 Sculptures:

- 1 Together at the Grove** \$13,560  
Susan Rankin  
Oak Bay Ave. at Wilmot Pl.
- 2 Fallen Friend** \$18,000  
Steve Milroy  
Oak Bay Ave. at Hampshire Rd.
- 3 Between Us** \$10,500  
Russell Papp  
Oak Bay Ave. (between Hampshire Rd. & Monterey Ave.)  
Sponsor: RE/MAX
- 4 Transitions** \$18,000  
Angelos Glaros  
Hampshire Rd. at Oak Bay Ave.  
Sponsors: Newport Property Management  
Barclay's Fine Jewelers
- 5 Parallax Introvert** \$5,000  
Denise Holland  
Monterey Recreation Centre (Monterey Ave.)  
Sponsor: Urban Core Ventures
- 6 Together** \$15,000  
Neeraj Gupta  
Oak Bay Ave (between Monterey Ave. and Oliver St.)  
Sponsor: Schibli Stedman King: Chartered Professionals Accountants
- 7 Leaf Weathervane** \$10,000  
Doug Taylor  
McNeill Bay (Beach Dr. at Transit Road)  
Sponsor: Marc and Belinda Owen-Flood
- 8 Counterpoise** \$7,000  
Richard Young  
Haynes Park (on Beach Dr.)  
Sponsor: Oak Bay Marine Group
- 9 We!** \$8,400  
Goetz Schuerholz  
Lokier Garden (Estevan Ave. at Musgrave St.)  
Sponsor: Oak Bay Tourism
- 10 Sub Quercu Humana Natura** \$18,000  
Dallas Segno  
Cadboro Bay Rd. at Estevan Ave.  
Sponsor: Abstract Developments

2020/2021 sculpture photos by Gregory Varano Photography

### Permanent Sculptures:



*ArtsAlive Oak Bay*  
2020/2021  
PUBLIC ART MAP

- A Rebirth**  
David Hurwick  
Oak Bay Ave. at Foul Bay Rd.
- B Sleeping Giants**  
Fred Dobbs & Nathan Scott  
People's Choice Award 2016  
Oak Bay Municipal Hall (front lawn)
- C 'M'akhotso (Mother of Peace)**  
Linda Lindsay (assisted by David Lindsay)  
Oak Bay Library & Monterey Recreation Centre (Monterey Ave.)  
Purchased by members of the community in honour of former Oak Bay Mayor Nils Jensen
- D Lunar Transitions**  
Fred Dobbs  
People's Choice Award 2017  
Monterey Recreation Centre (Monterey Ave.)
- E Salmon Cycle**  
Trinita Waller  
People's Choice Award 2018  
Bowker Creek at Monterey Ave.
- F Gardener's Gown\***  
Bev Petow  
Scented Garden, Windsor Park
- G Salish Sea**  
Chris Paul  
Turkey Head Walkway
- H The Hunt\***  
Ken Hall  
Queen's Park (on Beach Dr.)
- I Harmony Humpbacks**  
Daniel Cline  
People's Choice Award 2019  
Willows Beach (entrance Beach Dr.)
- J Bodhi Frog\***  
Doug Taylor  
Willows Beach (Esplanade at Estevan Ave)
- K Dream Window\*\***  
Ilaron Gallant  
Beach Dr. at Lansdowne Rd.

\*Donated for the enjoyment of the community      \*\*Temporarily on loan from the artist, available for purchase

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