

Beaverton Harbour Advisory Committee

Date: Wednesday, June 02, 2021 **Time:** 7:00 p.m. **Location:** Electronic Meeting via Microsoft Teams

Minutes

Present: Christine Dukelow, Ryan Lloyd, Councillor Claire Doble, Councillor Cria Pettingill, Ralph Davidson, Paul Nelson, Randy Straeten, Paula Warder

Staff Present: Maralee Drake, Deputy Clerk, Paul Lagrandeur, Director of Public Works,

1. Call to Order

Chair Dukelow called the meeting to order at 7:10 p.m.

2. Disclosure of Pecuniary Interest

3. Confirmation of Minutes

Moved by <u>Cria Pettingill</u> that the minutes of the May 5, 2021 meeting be approved. MOTION CARRIED

4. Hearing of Deputations – none

5. General Items

1) Skywoman Recommendation to Council

Chair Dukelow advised that Artist Ron Baird will be creating a new piece of art using the latest techniques, that will not be offensive to any Indigenous groups, should the donation of public art be accepted by the Township of Brock Council.

Moved by <u>Paul Nelson</u> That the Beaverton Harbour Advisory Committee recommends that Brock Council move forward and approve the gift of a freestanding stainless steel kinetic sculpture for the Beaverton Harbour area, and that Council carefully consider the following points while finalizing and approving the offered public art sculpture:

- Public art is a value add for our communities and the proposed piece by a very noted Beaverton-based artist should be viewed as a terrific opportunity for Brock, not to be missed.
- The sculpture should be a key component of an improvement plan for the harbour that compliments and integrates well with current and potential harbour area leisure and boating amenities and activities.
- It is recommended that the sculpture be located in an area that produces best possible viewing sightlines from both the land and Lake Simcoe; a true Beaverton Harbour signpost/welcoming

This document is available in alternate formats upon request. Please contact the Clerk's Department at 705-432-2355. beacon. Other considerations should include ease of accessibility by pedestrian traffic, suitable adjacent parking, and other amenities such as washroom facilities and seating, and clear site lines and good lighting for safely and to discourage vandalism.

• All financial implications for the Township such as site preparation, sculpture installation and ongoing care and maintenance should be clarified at the outset within a doable budget that works for all stakeholders.

Chair Dukelow noted the motion considers public art, and improvement plan, the location and financial implications of a sculpture.

The committee expressed appreciation to the artist for being open to changing the sculpture design and considerate of cultural sensitivity and enquired if Council will review the new design before it is built. Chair Dukelow advised that if Council approves the gift, the artist will move forward with creating a new design. Concerns were raised around garnering public support and input on the design, and if art experts should be retained to assist with the design. The committee discussed that the sculpture is a gift from Ron Baird and Beaverton Special events, and not a commissioned piece of work to be dictated.

The committee was advised that the size and scale of the sculpture will be dependent on the fundraising efforts and amending the motion.

Amendments to the motion were suggested to include consideration of interim and final locations and recognition of the artist.

The committee noted that the final location may be dependent upon the design.

Moved by <u>Paul Nelson</u> That the Beaverton Harbour Advisory Committee recommends that Brock Council move forward and approve the gift of a freestanding stainless steel kinetic sculpture for the Beaverton Harbour area, and that Council carefully consider the following points while finalizing and approving the offered public art sculpture:

- Public art is a value add for our communities and the proposed piece by an Internationally acclaimed artist who resides in Brock Township should be viewed as a terrific opportunity for Brock.
- The sculpture should be a key component of an improvement plan for the harbour that compliments and integrates well with current and potential harbour area leisure and boating amenities and activities.
- It is recommended that the sculpture be located in the best available area that produces sightlines from both the land and Lake Simcoe. Interim and final location may be required.
- All financial implications for the Township such as site preparation, sculpture installation and ongoing care and maintenance should be clarified at the outset within a doable budget that works for all stakeholders.
- Final approval of the sculpture design and final location to be approved by Council.

MOTION CARRIED

2) Review of Goals and Objectives

The committee reviewed the Goals and Objectives document and adjusted wording so that the statements would be inclusive of all user groups. Discussion was had highlighting the importance of this documents being used as a guiding principle for decision making at the Beaverton Harbour.

Moved by <u>Ralph Davidson</u> That the Beaverton Harbour Advisory Committee provide the Beaverton Harbour Goal and Objectives to Council for consideration.

MOTION CARRIED

6. Other Items & Inquiries

1) New Business

The committee enquired as to their involvement in the Official Plan Review, to which the Deputy Clerk advised that the Planner will be reaching out to the committee for input during each module.

2) Next Meeting Date – August 4, 2021

7. Adjournment

Moved by Paul Nelson to adjourn the meeting at 8:55 p.m.

MOTION CARRIED