

**CITY OF PITT MEADOWS
PUBLIC ART STEERING COMMITTEE
BYLAW NO. 2463, 2010**

A Bylaw to delegate authority to a Public Art Steering Committee

WHEREAS the Council may, by bylaw, establish and delegate authority to a Public Art Steering Committee;

NOW THEREFORE, the Municipal Council of the City of Pitt Meadows in open meeting assembled, ENACTS AS FOLLOWS:

Citation

1. This Bylaw shall be cited for all purposes as "**The City of Pitt Meadows Public Art Steering Committee Bylaw No. 2463, 2010**".

Interpretation

2. For the purposes of this Bylaw, unless the context otherwise requires,
"Pitt Meadows" means the City of Pitt Meadows;
"Committee" means the Pitt Meadows Public Art Steering Committee.

Public Art Steering Committee

3. Council hereby delegates authority to the Pitt Meadows Public Art Steering Committee to carry out the duties defined in Sections 10 and 11 below.
4. The Committee shall be comprised of the following members:
 - a) Two of the following: artists, art historians, art educators, art critics/writers, visual art consultants, curators;
 - b) one Landscape Architect, Architect or Municipal Planner familiar with public art programs;
 - c) one developer of residential or commercial properties who is active in the Municipality;
 - d) one member of Municipal Council;
 - e) one community member;
 - f) an Arts Council staff member with appropriate technical expertise to be appointed by the Arts Council Board.

**CITY OF PITT MEADOWS
PUBLIC ART STEERING COMMITTEE
BYLAW NO. 2463, 2010**

Page 2

5. The members of the Committee shall be appointed by resolution of Council and shall serve for terms of two years noting that Council may choose to remove a member from the Committee for consecutive non attendance at three meetings (unless previously approved by the Committee) or for any other reason Council feels warrants such removal. Terms may be renewed.
6. In order to stagger the terms of appointment to the Committee one of the artists, the community member and one of either the developer or technical professional (Landscape Architect, Architect or Municipal Planner) will be appointed to serve a one year term beginning in August, 2011 and terminating in September 2012.
7. Committee members other than the community member and Council member may or may not be residents of Pitt Meadows.
8. No member of the Committee shall serve for more than four consecutive terms.
9. Each member of the Committee shall be entitled to vote on all matters coming before the Committee.
10. The members of the Committee shall serve without remuneration.

Procedures

11. The Committee shall:
 - a) appoint one of their number to act as Chair of the Committee and another member to act as Vice Chair of the Committee on an annual basis,
 - b) meet a minimum of once every three months;
 - c) operate in accordance with the standard operating procedures applicable to all Municipal Committees and Commissions with regard to record keeping, holding closed meetings, conflict of interest, financial management and such other practices, policies and procedures which may be established by Municipal Council from time to time.

Duties and Powers

12. The Committee shall:
 - a) recommend criteria for the commission of public art installations and donations to Pitt Meadows Council;
 - b) recommend de-accessioning of public art;

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PUBLIC ART STEERING COMMITTEE
BYLAW NO. 2463, 2010**

- d) create a maintenance program for public art in collaboration with municipal staff;
- e) have authority for entering into agreements and contractual obligations within the limitations of approved budgets for the commission of public art installations which meet the criteria noted above;
- f) have authority to spend money within an annual budget approved by the Pitt Meadows Council;
- g) submit an annual report to Pitt Meadows Council by the end of May each year describing the activities of the previous year.

Other Committees

13. The Committee shall establish such ad hoc committees as may be required from time to time to provide the Committee with advice on specific policies, proposals and initiatives.

READ a FIRST, SECOND and THIRD time the 7th day of June, 2011.

ADOPTED the 21st day of June, 2011.

RECINDED FINAL READING (version from 21st day of June, 2011 – clerical error) the 6th day of September, 2011.

RE-ADOPTED (version from 1st, 2nd & 3rd Readings) the 6th day of September, 2011.

Mayor (Don MacLean)

Corporate Officer (Laurie Darcus)

CERTIFIED to be a true and correct copy of the "City of Pitt Meadows Public Art Steering Committee Bylaw No. 2463, 2010", Re-Adopted the 6 th day of September, 2011.
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Corporate Officer
