

City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, November 14, 2019 in the Brovold Room.

Present

Councillor Diana Dilworth, Chair
Dianna Brown
Alexander Coombes
Laura Dick
Christopher Pope (arrived at 7:06pm)
Rosemary Rawnsley
Carnell Turton

Absent

Councillor Meghan Lahti, Vice-Chair
Joan Stuart (Regrets)

In Attendance

Jess Daniels – Policy Planner
Jennifer Mills – Committee Coordinator

Also in Attendance

Marianne Cooper, Port Moody Heritage Society (re item 4.2)
Tasha Faye Evans (re item 4.1)
John Grasty, Port Moody Heritage Society (re item 4.2)
Jim Millar, Port Moody Heritage Society (re item 4.2)
Robert Simons, Port Moody Heritage Society (re item 4.2)

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:00pm.

2. Adoption of Minutes

Minutes

2.1 HC19/019
Moved, seconded, and CARRIED
THAT the minutes of the Heritage Commission meeting held on Thursday, September 12, 2019 be adopted.

3. Unfinished Business

4. New Business

Path of House Posts Along Shoreline Trail

4.1 Presentation: Tasha Faye Evans

Tasha Faye Evans provided an overview of the Path of House Posts Along Shoreline Trail and the following was noted:

- the knowledge-keepers and place-based stories are of great importance in bringing together Indigenous and non-Indigenous Canadians;
- the house posts are carved with symbols that represent the families and values in the community;
- the Shoreline Trail Project goal is to have at least four posts erected that represent each of the Nations that cared for the land long before it was known as Port Moody; and
- the posts will have information boards explaining the art, stories, and historical connection to Port Moody in both English and Salish providing a visual recognition of the Nations.

The Chair noted that this project is a partnership opportunity and will be an important item on the Heritage Commission 2020 Work Plan.

Action: Carnell Turton, Christopher Pope, and Ms. Evans to create the Scope of Work for the project and present at the next meeting with the goal of creating a subcommittee.

Ms. Evans left the meeting at this point and did not return.

Loco Heritage Conservation Area

4.2 Presentation: Jim Millar, Port Moody Heritage Society

Robert Simons gave a presentation on Loco Townsite Heritage Conservation Area and the following was noted:

- the Heritage Society will be presenting as a delegation to Council on January 21, 2020 and is seeking support from the Commission;
- the property has sat idle since 2005 and represents a significant heritage area of importance;
- the lawn bowling green site is authentic as it has remained unchanged since 1919 and if preserved, could become an asset to the City; while there is not another use currently on the site of the old lawn bowling green, bringing it up to the standard of a bowling green would be significant;
- the lawn bowling green would be an optimal first step in revitalizing the area and would provide the opportunity to envision what the site was like as an active village; and

- the 2020 Heritage Commission Work Plan could include the loco Heritage Conservation Area.

Mr. Simons noted that cooperation with all parties involved in the protection of the area must be established and the following parties were noted as groups with interest in the historical site:

- Tony Cai, Brilliant Circle Group;
- the Chair of School District 43;
- the Senior Principal of Imperial Oil;
- the United Church; and
- the City of Port Moody.

The Chair noted that any future vision of site will be discussed when the Official Community Plan is reviewed in 2020.

HC19/020

Moved, seconded, and CARRIED

THAT the Heritage Commission support the Port Moody Heritage Society’s loco Townsite Heritage Conservation Area Delegation to Council on January 21, 2020.

Storyboard Subcommittee – Update

4.3 This item was postponed to a future meeting.

Heritage Incentives Subcommittee – Update

4.4 This item was postponed to a future meeting.

Heritage Register Subcommittee – Update

4.5 This item was postponed to a future meeting.

5. Information

2019 Work Plan and Budget

5.1 Attachment: 2019 Heritage Commission Budget
File: 01-0360-20-09

This item was provided for information only.

December Agenda

5.2 The Chair noted the following items for the December Heritage Commission Agenda:

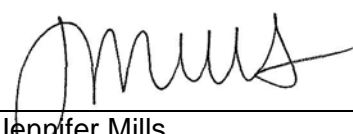
- review the draft annual report
- Carnell Turton and Christopher Pope to provide an overview of their meeting with Ms. Evans; and
- the tile game.

6. Adjournment

The Chair adjourned the meeting at 8:55pm.



Councillor Diana Dilworth,
Chair



Jennifer Mills,
Committee Coordinator