



City of Port Moody
Agenda
Heritage Commission

Brovold Room
Thursday, March 12, 2020
Commencing at 7:00pm

1. Call to Order

Call to Order 1.1
2. Adoption of Minutes

Minutes 2.1 **Recommendation:**
Pages 3-6 **THAT the minutes of the Heritage Commission meeting held on Thursday, February 13, 2020 be adopted.**
3. Unfinished Business

4. New Business

Heritage Week – Debrief 4.1

2020 Work Plan and Budget 4.2 Attachments:
a) 2020 Heritage Commission Work Plan and Budget
b) Description of Updates to Work Plan and Budget
Pages 7-10 File: 01-0360-20-09-01

Indigenous Heritage Subcommittee – Update 4.3

Mills Storyboard – Update 4.4
5. Information

Staff Updates 5.1

6. Adjournment

March 12, 2020 Heritage Commission Meeting

Description of Updates to Work Plan and Budget:

- **Reduced** the education budget (e.g. Heritage BC conference) from \$2000 to \$1200;
- **Removed** from the work plan the item for 'Conservation and Maintenance Plan';
- **Removed** the budget for "Welcome Posts" and **amended date** of activity from July to June;
- **Amended** date to July for 'On This Spot Heritage App';
- **Added** planning for '2021 loco Ghost Town Day' (no budget in 2020);
- **Added** a budget of \$2100 for 'Heritage Grants and Incentives'.
 - Note: This budget could be used for consultant support to help develop a grant program. Depending on the cost of the research/recommendations done by the consultant, a portion of this budget could also potentially go towards the new grant program. Other sources of funding could be explored to match/add to the HC's contribution (the contribution to the grant program could be considered as a standing budget item in the work plan for future years)
- **Added** an activity for "Community Outreach and Activities" which formalizes planning for community events and a budget to cover any activities or promotional materials the HC would want to increase engagement and outreach.
- **removed** the budget for stonemarkers to allow for budget in community outreach and activities and Heritage Grants and incentives. Recommend planning for a 2021 stonemarker and adding stonemarkers as a budget item in 2021.