



City of Port Moody

Minutes

Heritage Commission

Minutes of the meeting of the Heritage Commission held on Thursday, June 10, 2021 via Zoom.

Present

Councillor Meghan Lahti, Chair
Councillor Diana Dilworth, Vice-Chair
Laura Dick
Christopher Pope
Rebeca Salas

Absent

Dianna Brown (Regrets)
Joan Stuart (Regrets)

In Attendance

Jessi Connaughton, Recording Secretary, Raincoast Ventures Ltd.
Jess Daniels – Policy Planner
Esin Gozukara – Legislative Services Assistant

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:01pm.

2. Adoption of Minutes

Minutes

2.1 HC21/012
Moved, seconded, and CARRIED
THAT the minutes of the Heritage Commission meeting held on Thursday, May 13, 2021 be adopted.

3. Unfinished Business

4. New Business

Heritage BC Conference Recap

4.1 Staff noted that Commission members, Dianna Brown, Laura Dick, and Christopher Pope, attended the Heritage BC Conference that included presentations on best practices for approaching Indigenous heritage, intangible heritage, and climate action.

Storyboard Subcommittee Update

4.2 Storyboard Subcommittee

The Storyboard Subcommittee provided an update and noted the following:

- work is under way with the Port Moody Station Museum Curator to review Ralph Drew's book to ensure the information on Port Moody's mills aligns with the Storyboard;
- the Subcommittee is searching for higher definition historical photos; and
- a presentation on the Mills Storyboard will be provided at the next Heritage Commission meeting.

Stone Marker Subcommittee Update

4.3 Stone Marker Subcommittee

The Stone Marker Subcommittee noted that an update would be provided at a future Heritage Commission meeting.

Indigenous Subcommittee Update

4.4 Indigenous Subcommittee

The Indigenous Subcommittee noted that:

- the Subcommittee is finalizing its report on the City of Port Moody's reflection of its relationship with Indigenous peoples and their lands for the June 22, 2021 Council meeting; and
- feedback from Council on the report will inform the Subcommittee's next steps.

Action: The Indigenous Subcommittee to be referred to as the Indigenous Heritage Subcommittee in all future Heritage Commission meeting agendas and minutes.

Potential Community Outreach and Activities

4.5 The Commission noted that loco Ghost Town Day is scheduled to be held in Fall 2021 with plans proceeding for a virtual or an in-person event, subject to the COVID-19 restrictions in place at the time.

5. Information

Staff Updates

5.1 No updates were provided at this time.

2021 Work Plan and Budget

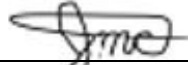
5.2 Attachment: 2021 Heritage Commission Work Plan and Budget
This item was provided for information only.

7. Adjournment

The Chair adjourned the meeting at 7:24pm.



Councillor Meghan Lahti,
Chair



Jessi Connaughton,
Recording Secretary