



City of Port Moody

Agenda

Arts and Culture Committee

Electronic Meeting via Zoom
Monday, July 5, 2021
Commencing at 7:00pm

1. Call to Order

2. Adoption of Minutes

Minutes

Pages 3-7

2.1 **Recommendation:**

THAT the minutes of the Arts and Culture Committee meeting held on Monday, June 7, 2021 be adopted.

3. Unfinished Business

4. New Business

Outdoor Arts Festival Update

4.1 Outdoor Arts Festival Subcommittee

Fair Compensation for Artists Update

4.2 Fair Compensation for Artists Subcommittee

Meaning of Being City of the Arts

4.3

Connecting with Local Groups

4.4

Promote More Diversity of Artists in Port Moody

4.5

Cultural Expressions

4.6

Staff Updates

5. Information

5.1

6. Adjournment



City of Port Moody

Minutes

Arts and Culture Committee

Minutes of the meeting of the Arts and Culture Committee held on Monday, June 7, 2021 via Zoom.

Present

Councillor Zoë Royer, Chair
 Jacquie Boyer
 Katherine Holgate
 Mark LeBourdais
 Brenda Millar
 Tracey Schaeffer
 Olya Wright

Absent

Councillor Meghan Lahti, Vice-Chair
 Tasha Evans

In Attendance

Theresa Cochran – General Manager of Community Services
 Jess Daniels – Policy Planner
 Mary De Paoli – Manager of Policy Planning
 Devin Jain – Manager of Cultural Services
 Megan Krempel, Recording Secretary, Raincoast Ventures Ltd.

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:02pm.

2. Adoption of Minutes

Minutes

2.1 ACC21/010
 Moved, seconded, and CARRIED
THAT the minutes of the Arts and Culture Committee meeting held Wednesday, April 7, 2021, be adopted.

3. Unfinished Business

4. New Business

Official Community Plan Update

- 4.1 Presentation: Jess Daniels, Policy Planner, and Mary De Paoli, Manager of Policy Planning
Attachment: Official Community Plan Update
File: 01-0360-20-43-01

The Policy Planner gave a presentation on the Official Community Plan (OCP), noting the following:

- the OCP informs decisions related to land uses in areas of housing transportation, parks, environmental protection, and economic development;
- the OCP update is part of a five-year review process to ensure its relevancy as the community evolves;
- community input was necessary to inform staff's development of the OCP and guide Council's decision-making;
- the public engagement process began in October 2020 and will continue until early 2022, and includes visioning workshops, community surveys, and community check-ins;
- feedback received during the first community survey identified that citizens valued a strong sense of community, nature, and access to green space;
- the second community survey will explore key themes identified during the initial phase of public engagement and will remain open until June 28, 2021;
- a fall survey will focus on land use options in four identified neighbourhoods;
- the City is seeking community feedback regarding the following current OCP vision statements:
 - community involvement and input when determining future direction for the city;
 - protecting and enhancing environmentally sensitive resources, recreation areas, and heritage access for public use and enjoyment;
 - encouraging and maintaining a diversified economy;
 - seeking a balance of environmental, economic, and social sustainability in decision-making; and
 - encouraging development and cultural activities that enhance a sense of community;
- the Arts and Culture Master Plan 2018-2027 and the Art in Public Spaces Master Plan are scheduled to be included in the Update;
- potential topics for the OCP include adopting a cultural lens in decision-making, enhancing public spaces through arts and culture, and expanding creative policy-making; and

- the Committee can participate in the engagement through www.engage.portmoody.ca.

The Manager of Policy Planning requested feedback on the priority areas in Land Use Scenario Neighbourhood Areas, and the Committee noted the following:

- **Moody Centre Transit-Oriented Development:**
 - the incorporation of live/work studios could help bring artists into the community and build art culture; and
 - the establishment of an urban plaza could create a public space for people to congregate with markets, buskers, and public events.
- **Murray Street Boulevard:**
 - there is potential for wider sidewalks and to include fountains, children's play areas, and art fixtures;
 - there could be a dedicated pathway for bikes; and
 - there is a need for more light industrial areas.
- **Oceanfront District:**
 - new developments should consider a venue for local scouts and cadets groups to meet; and
 - development in the area could include a rifle range for the local police department.
- **Seaview Neighbourhood:**
 - consider maintaining or expanding riparian habitat and maintaining treed character;
 - consider the slope stability of the neighbourhood; and
 - consider enhancing trail connectivity, green infrastructure, and park space.

**2021 Artist Grant
90(1)(b)**

4.2 ACC21/011

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Arts and Culture Committee be closed to the public as the subject matter being considered relates to the following:

- **90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.**

The regular Arts and Culture Committee meeting was recessed at 7:56pm and reconvened at 8:44pm.

Outdoor Arts Festival Update

4.3 The Arts Festival Subcommittee provided an update, and the following was noted:

- the event is being planned as a one-day festival;
- the potential events include:
 - a short-film competition amongst emerging artists on the theme of “Port Moody” and then inviting the public to vote for their favourite artist on the City’s website;
 - a “Battle of the Brushes” competition and a potential auction of the artists’ paintings;
 - an “Artists in the Park and Plaza” where artists paint and display their work at Rocky Point and the City Galleria;
 - rotating buskers, including a children-specific entertainer, at several community locations;
 - a beer garden on Queens Street; and
 - an Open Mic contest for poetry, song writing or other literary forms, using the theme of “Port Moody”; and
- the beer garden could be a place to advertise the festival schedule and encourage local brewery sponsorship.

The Committee noted the following:

- the council-endorsed budget of \$10,000 for a previous event could be used to support the festival;
- the festival would be scheduled for 2022; and
- the short-film competition would be scheduled for 2021 and this would require amending the Committee’s 2021 work plan and presenting to Council for approval.

ACC21/012

Moved, seconded, and CARRIED

THAT the Arts and Culture Committee meeting held June 7, 2021, be extended until 9:10pm.

ACC21/013

Moved, seconded, and CARRIED

THAT in order to provide the Outdoor Arts Festival with an online presence, a film competition about Port Moody be added to the 2021 Arts and Culture Committee Work Plan.

Fair Compensation for Artists Update

4.4 The Subcommittee advised that work is under way and that a revised policy will be presented to the Committee at the July 2021 meeting.

Arts Award 4.5 The Manager of Cultural Services noted that the Arts Award celebrates individuals, organizations, or businesses that contribute to the artistic and cultural scene in Port Moody and advised that the nomination period for the Civic Arts Awards is open until July 31, 2021.

Cultural Expressions 4.6 Staff advised that Noons Creek Hatchery is scheduled to host four virtual events in connection to the Shoreline House Posts Project, including Musqueam carver, Chrystal Sparrow, demonstrating her work on site.

5. Information

Staff Updates 5.1 No updates were provided.

6. Adjournment

The Chair adjourned the meeting at 9:07pm.

Councillor Zoë Royer,
Chair

Megan Krempel,
Recording Secretary