



City of Port Moody

Agenda

Arts and Culture Committee

Electronic Webinar via Zoom
Wednesday, September 7, 2022
Commencing at 7:00pm

1. Call to Order

You can watch as a Zoom Video Webinar participant at this [link](#).

2. Adoption of Minutes

Minutes

Pages 3-6

2.1 **Recommendation:**

THAT the minutes of the Arts and Culture Committee meeting held on Monday, June 6, 2022 be adopted.

3. Unfinished Business

4. New Business

**2022 Arts Award
90(1)(b)**

4.1 **Recommendation:**

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.**

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

4.2 **Recommendation:**

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.

- Frantic Breeze Fast Film Competition** 4.3 Outdoor Arts Festival Subcommittee
- Meaning of Being City of the Arts** 4.4
- Street Banner Theme** 4.5 Devin Jain, Manager of Cultural Services

5. Information

- Cultural Expressions** 5.1
- Staff Updates** 5.2

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 6, 2022 via Zoom.

Present

Councillor Diana Dilworth, Vice-Chair
 Jacquie Boyer
 Katherine Holgate
 Tracey Schaeffer
 Barbara Thorburn

Absent

Councillor Zoë Royer, Chair (Regrets)
 Brenda Millar
 Richard (Scott) Place (Regrets)

In Attendance

Devin Jain – Manager of Cultural Services
 Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

- 1.1 The Vice-Chair called the meeting to order at 7:00pm and welcomed new Committee member, Barbara Thorburn, to the Committee.

2. Adoption of Minutes

Minutes

- 2.1 ACC22/011
 Moved, seconded, and CARRIED
THAT the minutes of the Arts and Culture Committee meeting held Monday, May 2, 2022 be adopted.

3. Unfinished Business

4. New Business

Fast Film Contest Update

4.1 The Outdoor Arts Festival Subcommittee provided an update about the Fast Film Contest, and the following was noted:

- the Frantic Breeze Fast Film contest will be a 72-hour film making competition where contestants are required to include three specified elements in their films to be eligible for prizes;
- the contest is scheduled for August 27-29, 2022 and the film screening is scheduled for September 10, 2022 at Inlet Theatre;
- there are two new members joining the judging panel: Lisa Durupt, owner of Tricities Film Studio, and Hiro Kanagawa, local actor;
- the final copy of the Contest poster and the final image for use on swag materials is scheduled to be completed by Friday, June 10, 2022;
- the Contest swag will be available for purchase at Inlet Theatre during the film screening and distributed to sponsors, participants, and panellists participating in the event;
- the soft launch of the Contest is under way, including a media launch and press release scheduled for next week; and
- the Frantic Breeze Fast Film Competition Facebook page is live and provides information about the contest.

The Committee suggested that a promotional video for the Contest could be created with local residents Fred Ewanuick and Hiro Kanagawa.

Action: Jacquie Boyer to lead the volunteer recruitment for the 72-hour film making contest.

Action: The Vice-Chair to email Sandpiper Designs regarding sponsorship and printing opportunities.

The Chair advised that the Committee will review the Contest program at the July Committee meeting to finalize logistics and identify gaps and challenges.

Meaning of Being City of the Arts

4.2 The Committee agreed to postpone this item to the July Committee meeting.

5. Information

Cultural Expressions

- 5.1 The Vice-Chair noted that the PoMo Arts True Colours Family Pride Day took place on Saturday, June 4, 2022 and that the event included arts and cultural events and activities, and created a welcoming and inclusive environment for everyone to enjoy. The Vice-Chair also noted that the Port Moody Summer Farmers Market opened on June 1, 2022 and invited everyone to visit the Market during the summer.

Jacque Boyer noted that she attended Rocky Point Spirit's Open Mic event last week and that the venue has a new stage for musicians to play on and share their talents. Ms. Boyer also noted that she attended a performance by local artist Etienne Siew at Water Street Café.

Staff Updates

- 5.2 The Manager of Cultural Services advised that staff will be reporting back to Council about the the Committee's Artist Payment Guidelines report soon.

6. Adjournment

The Vice-Chair adjourned the meeting at 7:47pm.

Councillor Diana Dilworth,
Vice-Chair

Jennifer Mills,
Committee Coordinator

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