



City of Port Moody Agenda Arts, Culture, and Heritage Committee

June 8, 2023

7:00 pm

Electronic Webinar via Zoom

Pages

1. Call to Order

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

You can view the meeting in the Brovold Room, City Hall, 100 Newport Drive, Port Moody.

2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the *kʷikwə́łəm* (Kwikwetlem), *səlilwətał* (Tsleil-Waututh), *xʷməθkʷəyəm* (Musqueam), *Sk̓wx̓wú7mesh* (Squamish), *q̓ícəy̓* (Katzie), *q'wa:n' ɬ'ən'* (Kwantlen), *q̓iqéyt* (Qayqayt), and *Stó:lō* (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

3. Adoption of the Agenda

3.1 Agenda

Recommendation(s):

THAT the agenda of the June 8, 2023, Arts, Culture, and Heritage Committee be adopted as circulated.

4. Adoption of Minutes

4.1 Minutes

3

Recommendation(s):

THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on May 11, 2023, be adopted.

5. Unfinished Business

6. New Business

6.1 GIS Story Map Project

6

Verbal Report: Manager of Policy Planning and Manager of Cultural Services

6.2 Representation from Equity Seeking Groups

Verbal Report: Manager of Policy Planning and Manager of Cultural Services

6.3 Ioco Ghost Town Day Festival

Verbal Report: Manager of Policy Planning and Manager of Cultural Services

7. Information

7.1 Staff Updates

8. Adjournment



City of Port Moody

Minutes

Arts, Culture, and Heritage Committee

Minutes of the meeting of the Arts, Culture, and Heritage Committee held on Monday, May 11, 2023, via Zoom.

Present

Councillor Kyla Knowles, Chair
Laurie Beckwith
Jacquie Boyer
Dianna Brown
Jasvinder (Jessie) Kaur
Brenda Millar
Gaetan Royer

Absent

Councillor Amy Lubik, Vice-Chair
Barbara Marynuik
Richard (Scott) Place
Barbara Thorburn
Cassie Sakowicz
Rebeca Salas

In Attendance

Mary De Paoli – Manager of Policy Planning
Devin Jain – Manager of Cultural Services
Stephanie Lam – City Clerk and Manager of Legislative Services
Anna Mathewson – General Manager of Community Services
Adam Shroff – Legislative Services Coordinator

1. Call to Order

Territorial Acknowledgement

- 1.1 The Chair called the meeting to order at 7:08pm and provided the territorial acknowledgement.

2. Adoption of Minutes

Minutes

- 2.1 ACHC23/002
Moved, seconded, and CARRIED
THAT the minutes of the Arts, Culture, and Heritage Committee meeting held on April 13, 2023, be adopted.

3. Unfinished Business

	4. New Business
Terms of Reference Overview	<p>4.1 Procedure – Legislative Services Coordinator Purpose – Manager of Cultural Services and Manager of Policy Planning</p> <p>Staff gave an overview of the procedures of the committee noted in the committee Terms of Reference.</p> <p>Staff gave an overview of the purpose of the committee noted in the committee Terms of Reference.</p>
Introduction of Draft Workplan	<p>4.2 Manager of Cultural Services and Manager of Policy Planning</p> <p>Staff presented the draft 2023 Arts, Culture, and Heritage Committee Work Plan, noting that staff will provide an updated overview of each item as the Committee considers them through the year.</p>
Introduction to GIS Story Map	<p>4.3 Verbal Report: Manager of Policy Planning</p> <p>Staff shared the ArcGIS Story Map site and gave an overview of the GIS tools, demonstrating their application in use in the “Adventures on Twelfth” project.</p> <p>The Committee noted the following in discussion:</p> <ul style="list-style-type: none"> • the story map can provide the historical and contemporary context of a place; • the tool can incorporate pictures, photographs, maps, audio, and comparative side-by-side views; • the story maps can showcase a location and provide details to enrich historical relatability and tell the story of a location; and • it is important to keep the Port Moody Heritage Register up to date and the register could potentially benefit from some use of this tool to convey its content. <p>Action: Legislative Services Coordinator to email the link to Adventures on Twelfth Site and Self-Guided Virtual Programs from the City of New Westminster to the Committee.</p>
Leave of Absence Request – Barbara Thorburn	<p>4.4 <u>ACHC23/003</u> Moved, seconded, and CARRIED THAT leave of absence be granted for Barbara Thorburn for the May and June, 2023, meetings.</p>

Staff Updates

5. Information

- 5.1 Staff noted that the Coast Salish House Post Blessing Ceremony and Feast event is scheduled for June 21, 2023, at Rocky Point Park and advised that there are volunteer opportunities for any interested Committee members.

6. Adjournment

The Chair adjourned the meeting at 7:58pm.

Councillor Kyla Knowles,
Chair

Adam Shroff,
Legislative Services Coordinator

GIS Story Mapping – Potential Focus Areas:

1. Clarke Street – from roughly Elgin St (2231 Clarke St) to Kyle St

- North side: Gaby & Jules, Wildflower Beauty, Wellness Gallery, St. Johns Ambulance, House of Omeed, DisDaBomb, Community Ventures Society, Old Royal Bank Building (currently Canam)
- South side: Kiddos Daycare, Originals Café, a number of heritage buildings in between now used for housing; Osteria Povera, Vivio, Cascadia Bakehouse, Bianco Beauty, Legacy Salon, Cocoaro, Grit Studio, Boothill Junction
- Queens Street Plaza – Aroma, Little Gypsy's

2. St Johns Street – from Queens St to Mary St

- South side: 2329 St Johns St, Little Bangkok, Golphis, Pro Fit, Vashti Rose Ice Cream, PoMo Arts/Old City Hall, Kyle Centre, Scotia Bank, Tri Cities Cardiology, Make Me Over, Designform Furnishings, Midnight Hookah, Bust Crocodile Daycare, Beauty Touch, Rib & Chicken, Mulino Deli, Pharmasave
- North side: Tommy's Pet Shop, Inspire Therapy, Bloo, Lougheed Wonton, Henry's Kitchen, Wings, Old Bank of Montreal, Black Sugar, From Hair On, House of Fades, RVN Wellness, Rocky Point Dental, Saint St Grill, Rehanah's Roti, Shine Hair Lounge, A&W

3. Ioco Townsite – all buildings, lawn bowling green